

Volume 48, Number 22
Pages 2049—2110

November 15, 2023

MISSOURI



REGISTER

John R. Ashcroft  Secretary of State

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The *Missouri Register* is published semi-monthly by

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November 15, 2023

Vol. 48 No. 22 Pages 2049–2112

IN THIS ISSUE:

EMERGENCY RULES**Department of Health and Senior Services**

Office of the Director.....2053

Department of Commerce and Insurance

State Board of Pharmacy2058

PROPOSED RULES**Department of Health and Senior Services**

Office of the Director.....2059

Department of Commerce and Insurance

Division of Finance2065

Committee for Professional Counselors2067

State Board of Nursing2070

ORDERS OF RULEMAKING**Department of Agriculture**

Animal Health2073

Department of Health and Senior Services

Division of Community and Public Health.....2084

Department of Commerce and Insurance

Division of Professional Registration.....2085

State Committee for Social Workers2085

Public Service Commission2085

IN ADDITION**Department of Health and Senior Services**

Missouri Health Facilities Review Committee.....2092

DISSOLUTIONS2093**SOURCE GUIDES****RULE CHANGES SINCE UPDATE.....2096****EMERGENCY RULES IN EFFECT.....2101****EXECUTIVE ORDERS2103****REGISTER INDEX.....2105**

Register Filing Deadlines	Register Publication Date	Code Publication Date	Code Effective Date
October 2, 2023 October 16, 2023	November 1, 2023 November 15, 2023	November 30, 2023 November 30, 2023	December 30, 2023 December 30, 2023
November 1, 2023 November 15, 2023	December 1, 2023 December 15, 2023	December 31, 2023 December 31, 2023	January 30, 2024 January 30, 2024
December 1, 2023 December 15, 2023	January 2, 2024 January 16, 2024	January 30, 2024 January 30, 2024	February 29, 2024 February 29, 2024
January 2, 2024 January 16, 2024	February 1, 2024 February 15, 2024	February 29, 2024 February 29, 2024	March 30, 2024 March 30, 2024
February 1, 2024 February 15, 2024	March 1, 2024 March 15, 2024	March 31, 2024 March 31, 2024	April 30, 2024 April 30, 2024
March 1, 2024 March 15, 2024	April 1, 2024 April 15, 2024	April 30, 2024 April 30, 2024	May 30, 2024 May 30, 2024
April 1, 2024 April 15, 2024	May 1, 2024 May 15, 2024	May 30, 2024 May 30, 2024	June 30, 2024 June 30, 2024
May 1, 2024 May 15, 2024	June 1, 2024 June 15, 2024	June 30, 2024 June 30, 2024	July 30, 2024 July 30, 2024
June 1, 2024 June 15, 2024	July 1, 2024 July 15, 2024	July 31, 2024 July 31, 2024	August 30, 2024 August 30, 2024
July 1, 2024 July 15, 2024	August 1, 2024 August 15, 2024	August 31, 2024 August 31, 2024	September 30, 2024 September 30, 2024
August 1, 2024 August 15, 2024	September 3, 2024 September 16, 2024	September 30, 2024 September 30, 2024	October 30, 2024 October 30, 2024

Documents will be accepted for filing on all regular workdays from 8:00 a.m. until 5:00 p.m. We encourage early filings to facilitate the timely publication of the *Missouri Register*. Orders of Rulemaking appearing in the *Missouri Register* will be published in the *Code of State Regulations* and become effective as listed in the chart above. Advance notice of large volume filings will facilitate their timely publication. We reserve the right to change the schedule due to special circumstances. Please check the latest publication to verify that no changes have been made in this schedule. To review the entire year's schedule, please see the website at sos.mo.gov/adrules/pubsched.

HOW TO CITE RULES AND RSMO

RULES

The rules are codified in the *Code of State Regulations* in this system—

Title	CSR	Division	Chapter	Rule
3	<i>Code of</i>	10-	4	115
Department	<i>State</i>	Agency	General area	Specific area
	<i>Regulations</i>	division	regulated	regulated

and should be cited in this manner: 3 CSR 10-4.115.

Each department of state government is assigned a title. Each agency or division in the department is assigned a division number. The agency then groups its rules into general subject matter areas called chapters and specific areas called rules. Within a rule, the first breakdown is called a section and is designated as (1). Subsection is (A) with further breakdown into paragraphs 1., subparagraphs A., parts (I), subparts (a), items I. and subitems a.

The rule is properly cited by using the full citation; for example, 3 CSR 10-4.115, NOT Rule 10-4.115.

Citations of RSMo are to the *Missouri Revised Statutes* as of the date indicated.

Code and Register on the Internet

The *Code of State Regulations* and *Missouri Register* are available on the Internet.

The *Code* address is sos.mo.gov/adrules/csr/csr

The *Register* address is sos.mo.gov/adrules/moreg/moreg

These websites contain rulemakings and regulations as they appear in the *Code* and *Registers*.

Rules appearing under this heading are filed under the authority granted by section 536.025, RSMo. An emergency rule may be adopted by an agency if the agency finds that an immediate danger to the public health, safety, or welfare, or a compelling governmental interest requires emergency action; follows procedures best calculated to assure fairness to all interested persons and parties under the circumstances; follows procedures which comply with the protections extended by the Missouri and the United States Constitutions; limits the scope of such rule to the circumstances creating an emergency and requiring emergency procedure, and at the time of or prior to the adoption of such rule files with the secretary of state the text of the rule together with the specific facts, reasons, and findings which support its conclusion that there is an immediate danger to the public health, safety, or welfare which can be met only through the adoption of such rule and its reasons for concluding that the procedure employed is fair to all interested persons and parties under the circumstances.

Rules filed as emergency rules may be effective not less than ten (10) business days after filing or at such later date as may be specified in the rule and may be terminated at any time by the state agency by filing an order with the secretary of state fixing the date of such termination, which order shall be published by the secretary of state in the Missouri Register as soon as practicable.

All emergency rules must state the period during which they are in effect, and in no case can they be in effect more than one hundred eighty (180) calendar days or thirty (30) legislative days, whichever period is longer. Emergency rules are not renewable, although an agency may at any time adopt an identical rule under the normal rulemaking procedures.

Amendment Text Reminder:

Boldface text indicates new matter.

[Bracketed text indicates matter being deleted.]

TITLE 19 – DEPARTMENT OF HEALTH AND SENIOR SERVICES

Division 10 – Office of the Director

Chapter 3 – General and Family Physician Loan and Training Programs

EMERGENCY RULE

19 CSR 10-3.060 Health Professional Loan Repayment Program

PURPOSE: This rule establishes guidelines for implementing the Health Professional Loan Repayment Program (HPLRP) that will reduce the burden of educational debt among selected health care, mental health, and public health professionals in return for providing health care, mental health, and public health services in areas of defined need.

EMERGENCY STATEMENT: The Department of Health and Senior Services ("DHSS") determined that this emergency rule is necessary due to the establishment of the Health Professional Loan Repayment Program under Section 191.430, RSMo, paired with the funding appropriated for the administration of this program in state fiscal year 2024. It is necessary to implement

an emergency regulation detailing how the Health Professional Loan Repayment Program will be administered to ensure an equitable and expedient distribution of the appropriated funds during the 2024 state fiscal year. Immediate availability of this funding opportunity to health professionals is required to protect the public health and welfare of Missouri's citizens. For these reasons, the State has a compelling governmental interest in having an emergency regulation in place allowing for the equitable distribution of the appropriated funds. A proposed rule, which covers the same material, is published in this issue of the Missouri Register. The scope of this emergency rule is limited to the circumstances creating the emergency and complies with the protections extended in the Missouri and United States Constitutions. The Department of Health and Senior Services believes this emergency rule is fair to all interested persons and parties under the circumstances. This emergency rule was filed October 13, 2023, becomes effective October 27, 2023, and expires April 23, 2024.

(1) Definitions. The following definitions shall be used in the interpretation and enforcement of this rule:

(A) Area of defined need means a geographic area, population, or field of work designated by the Missouri Department of Health and Senior Services as experiencing a shortage of health care, mental health, or public health care services;

(B) Awardee means a health care, mental health, or public health professional who applied to and was selected by the department to participate in the Health Professional Loan Repayment Program (HPLRP);

(C) Breach of written contract means failing to begin or complete service obligation, failing to submit employment verification surveys to the department annually, upon the request of the department, or within thirty (30) days of any change in employment, or failing to submit verification that awarded funds were applied to educational debt prior to the service obligation end date;

(D) Default means failure to repay any amount awarded as a loan, by the department directly to the individual who entered into the contract, which has not yet been forgiven;

(E) Department means the Missouri Department of Health and Senior Services;

(F) Director means the Director of the Missouri Department of Health and Senior Services;

(G) Forgiveness means fulfilling a service obligation through full-time qualifying employment consistent with the terms and conditions in the executed contract for a period no less than twenty-four (24) months as defined in the contract;

(H) Greatest need in the best interests of the public is defined by considering a number of factors related to the access to health care, mental health, and public health services and the professional shortages associated with the type of services provided, to determine the areas of most needed services and areas in Missouri with the greatest need, related to increasing access to health care, mental health, or public health services. Factors to be considered are subject to availability and may include but are not limited to census data, designated HPSAs, workforce analysis and data presented to the director prior to selection of eligible health professional and practitioner types;

(I) Health Professional Shortage Area (HPSA) means a geographic area, population group, or facility designated by the United States Department of Health and Human Services' Health Resources and Services Administration (HRSA) with a shortage of primary care, dental health, or mental health providers and services;

(J) Health Professional Shortage Area score is a numerical

representation of the shortage level of providers providing services in the HPSA, the higher the score the greater the need. The score ranges from one (1) to twenty-five (25) for Primary Care and Mental Health, and from one (1) to twenty-six (26) for Dental Health;

(K) Health care professional means a licensed provider of health care or dental health treatment and services who has graduated with an associate degree or higher associated with a health care profession. This includes, but is not limited to: advanced practice registered nurse, assistant physician, dental hygienist, dentist, physician, physician assistant, registered dietitian, registered nurse, physical therapist, occupational therapist, or respiratory therapist;

(L) Mental health professional means a licensed mental health practitioner or social and human services provider who offers services for the purpose of improving an individual's mental health or to treat mental disorders and who has graduated with an associate degree or higher associated with a mental health or health care profession. This includes but is not limited to applied behavior analyst, licensed clinical social worker, licensed professional counselor, psychiatric advanced practice registered nurse, psychiatric assistant physician, psychiatric nurse, psychiatric physician assistant, psychiatric social worker, psychiatrist, or psychologist;

(M) Proof of use of funds means documentation provided by the awardee to provide proof that the total funding awarded was utilized to pay on the qualifying educational debt submitted in the awardee's application;

(N) Public health professional, for the purpose of this regulation, means professionals working to analyze, develop, and implement programs that protect the health of individuals, families, and communities with an associate degree or higher. This includes but is not limited to epidemiologist, health educator, public health administrator, public health laboratorian, public health program specialist, public health service coordinator, public health nurse, public school counselor, public school nurse, or social services professional;

(O) Qualifying educational debt means government and commercial loans for actual costs paid for tuition and educational costs for the applicant to obtain a degree relevant to the applicant's qualifying employment; and

(P) Qualifying employment means employment in a health care, mental health, or public health field for a minimum of forty (40) hours per week in an area of need as defined by the department.

(2) The department may contract with selected health care, mental health and public health professionals to repay, in total or in part, qualifying educational debt in exchange for a two (2) year service obligation in an area of defined need, per award.

(3) Eligibility. Annually, the director will determine the professional and practitioner types eligible to receive HPLRP loans from the department.

(A) The director will consult with the Department of Higher Education and Workforce Development, Office of Workforce Development, and Department of Mental Health or their successor agencies.

(B) The director will have the sole discretion to make the determination using evidence identifying the greatest needs in the interest of the public. The determination is not subject to appeal.

(C) The list of eligible professional and practitioner types will be posted on the department HPLRP web page at [https://](https://health.mo.gov/living/families/primarycare/hplrp/index.php)

health.mo.gov/living/families/primarycare/hplrp/index.php, sixty (60) days prior to the start of the application cycle.

(D) All applicants must meet the following criteria:

1. Missouri licensed, if applicable to profession;
2. A United States citizen, or authorized to work in the United States;
3. A Missouri resident;
4. Qualifying employment in a Missouri area of defined need as determined by the department.
5. Have obtained an associate degree or higher; and
6. Have qualifying educational debt.

(4) Application Process. Applications will be accepted January 1, 2024, through March 1, 2024. Applications will be accepted via electronic submission to DHSS.LoanRepayment@health.mo.gov or mail to PO Box 570, Jefferson City, MO 65102. It is the responsibility of the applicant to verify that an application has been received timely by the department. Applications and verification instructions can be found on the HPLRP web page at <https://health.mo.gov/living/families/primarycare/hplrp/index.php>.

(A) Applicants must submit an application that contains all of the following information and documentation presented in the order they are listed in subsection (4)(A). Applications that do not include the required documentation will not be considered. Each application request shall contain –

1. Completed and signed application;
2. Current job description, title, name, and location of employment;
3. Proof of Missouri professional license, if applicable;
4. Proof of qualifying educational debt;
5. Proof of U.S. citizenship, or authorization to work in the United States;
6. Proof of Missouri residency; and
7. Copy of the applicant's federal tax return for most recent tax year.

(5) Selection Process. The department will allocate one-third (1/3) of the appropriated funding for each of the health professional categories: one-third (1/3) for health care loan repayment awards, one-third (1/3) for mental health loan repayment awards, and one-third (1/3) for public health loan repayment awards. In the event that allocated funding from any of the health professional categories is not awarded, the funds not awarded may be split equally between the other health professional categories, if they have unfunded qualifying applicants. The department intends to fully allocate all funding in any given year provided that sufficient qualifying applications are received.

(A) Selection of health care professionals will be prioritized using the following criteria:

1. The greatest degree of need for health professional services, utilizing a workforce shortage analysis by qualifying health professional type to population ratios and HPSA scoring if available;
2. Applicant's financial need based on the applicant's adjusted gross income and number of dependents as filed on their most recent federal tax return to determine the applicant's federal poverty level (FPL) percentage. To calculate the FPL percentage, the applicant's income is divided by the federal poverty guideline for their household size, as determined annually by the federal Department of Health and Human Services (HHS), and multiplied by one hundred (100); and
3. If the number of applicants exceeds the amount of

appropriated funding, and there are applicants demonstrating the same need in their health professional category and equal FPL percentage, the awardee will be selected by a lottery by the department.

(B) Selection of mental health professionals will be prioritized by using the following criteria:

1. Mental health professionals working in a state or local health department, public school, or a state-owned and/or operated health facility will be given priority;

2. The greatest degree of need for mental health professional services, utilizing a workforce shortage analysis by qualifying health professional type to population ratios and HPSA scoring if available;

3. Applicant's financial need based on the applicant's adjusted gross income and number of dependents as filed on their most recent federal tax return to determine the applicant's FPL percentage. To calculate the FPL percentage, the applicant's income is divided by the federal poverty guideline for their household size, as determined annually by the federal Department of Health and Human Services (HHS), and multiplied by one hundred (100); and

4. If the number of applicants exceeds the amount of appropriated funding, and there are applicants demonstrating the same need in their health professional category and equal FPL percentage, the awardee will be selected by a lottery by the department.

(C) Selection of public health professionals will be prioritized by using the following criteria:

1. Public health professionals working in a state or local health department, or public school;

2. The greatest degree of need for public health professional services, utilizing a workforce shortage analysis by qualifying health professional type to population ratios and HPSA scoring if available;

3. Applicant's financial need based on the applicant's adjusted gross income and number of dependents as filed on their most recent federal tax return to determine the applicant's FPL percentage. To calculate the FPL percentage, the applicant's income is divided by the federal poverty guideline for their household size, as determined annually by the federal Department of Health and Human Services (HHS), and multiplied by one hundred (100); and

4. If the number of applicants exceeds the amount of appropriated funding, and there are applicants demonstrating the same need in their health professional category and equal FPL percentage, the awardee will be selected by a lottery by the department.

(6) Awards. The department will award selected applicants as follows:

(A) Licensed health and mental health practitioners with a doctorate degree will be awarded up to sixty-five thousand dollars (\$65,000) not to exceed their qualifying educational debt;

(B) Licensed health or mental health provider with a bachelor's or master's degree will be awarded up to thirty-five thousand dollars (\$35,000) not to exceed their qualifying educational debt;

(C) Public health professional with a bachelor's degree or higher will be awarded up to twenty thousand dollars (\$20,000) not to exceed their qualifying educational debt; and

(D) Licensed health or mental health provider with an associate's degree will be awarded up to ten thousand dollars (\$10,000) not to exceed their qualifying educational debt.

(7) Service Obligation. Participation in the Health Professional Loan Repayment Program shall consist of loan award payments made directly to an awardee under written contract, in the form of direct deposit.

(A) The contract shall include the following sections:

1. Awardee's information;
2. Employer information;
3. Contract terms;
4. Verification, waiver, and deferral;
5. Breach and penalties;
6. Modifications/extension;
7. Execution; and
8. The applicant's notarized signature.

(B) The contract period shall be, at a minimum, two (2) years in length.

(C) The contract shall bind the awardee to provisions of the program, including the financial consequences associated with a breach of contract.

(D) The contract shall detail that the awardee earns forgiveness on their grant award through a service obligation and the dates of said service obligation shall be prominently shown on the contract.

(E) The awardee shall respond to all department correspondence, including but not limited to written in email and letter and telephone communication sent to their last known contact information. If the applicant's contact information changes it is the applicant's responsibility to notify the department within thirty (30) days of change.

(F) The contract shall include that the awardee must submit the completed and signed contract to the department by mail to PO Box 570, Jefferson City, MO 65102.

(8) The awardee shall earn forgiveness of their service obligation by engaging in qualifying employment as approved by the department. No forgiveness will be granted until proof of use of funds is provided. Repayment through forgiveness shall begin no later than the specific date identified on their executed contract.

(A) Forgiveness may be granted upon completion of the two- (2-) year service obligation, as approved and determined by the department.

(B) A waiver of the service obligation may be granted in extreme circumstances, as determined by the department. In the event that the awardee is unable to complete the service obligation due to serious debilitating illness or other compelling personal circumstances, the department may waive the remaining service obligation left on the contract. The department can waive, in whole or in part, an awardee's service or payment obligation in cases where enforcement of the obligation would be impossible or an extreme medical or financial hardship and unconscionable. The department may also choose to defer the service obligation in its sole discretion, for up to one (1) year, if the awardee's compliance with the obligation is temporarily impossible or an extreme medical or financial hardship, in lieu of permanently waiving the service obligation.

(9) The awardee shall provide to the department, annually or upon request by the department, a completed employment Health Professional Loan Repayment Employment Verification Form detailing the awardee's employment status and dates of service. This form must also be submitted to the department if there are any changes in employment, or at the request of the department. The Health Professional Loan Repayment Employment Verification Form, published 2023, is incorporated

by reference in this rule as published by the department and available on the department's webpage at <https://health.mo.gov/living/families/primarycare/loanrepayment/pdf/ev-form-hplrp.pdf>. This rule does not incorporate any subsequent amendments or additions. A copy of this form may be requested by contacting the department via email at DHSS.LoanRepayment@health.mo.gov.

(10) If an awardee under contract violates the written contract and is in breach of any of the requirements outlined in the contract and/or this rule, the state shall be entitled to recover from the awardee an amount equal to the sum of –

(A) The total amount of the loan awarded by the department or, if the department had already awarded partial forgiveness or waiver at the time of the breach, the amount of the loan not yet forgiven;

(B) The interest on the amounts owed will accrue at the maximum prevailing rate as determined by the Treasurer of the United States on the date awarded to awardee. Interest begins accruing on award date;

(C) An amount equal to any damages incurred by the department as a result of the breach; and

(D) Any legal fees or associated costs incurred by the department or the state of Missouri in the collection of damages.

(11) An awardee who is in breach of contract must pay the total amount owed within twenty-four (24) months from the payment date specified on the cash repayment letter sent by the department to the last known address or email address of the awardee. The cash repayment letter is deemed to have been received by awardee within five (5) calendar days of the date of mailing.

*AUTHORITY: section 191.430, RSMo 2023. Emergency rule filed Oct. 13, 2023, effective Oct. 27, 2023, expires April 23, 2024. A proposed rule covering this same material is published in this issue of the **Missouri Register**.*

PUBLIC COST: This emergency rule is estimated to cost state agencies or political subdivisions at least \$1,015,744 in the time the emergency rule is effective.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred (\$500) dollars in the time the emergency rule is effective.

**FISCAL NOTE
PUBLIC COST**

- I. Department Title: Department of Health and Senior Services
Division Title: Office of the Director
Chapter Title: 19 CSR 10-60.060**

Rule Number and Title:	19 CSR 10-60.060 Health Professional Loan Repayment Program
Type of Rulemaking:	Emergency

II. SUMMARY OF FISCAL IMPACT

Affected Agency or Political Subdivision	Estimated Cost of Compliance in the Aggregate
Department of Health & Senior Services' costs =	\$1,015,744

II. WORKSHEET

.30 Total FTE:

.15 FTE Public Health Program Specialist (Full salary \$56,524)

$\$56,524 \text{ (salary)} \times .15 = \$8,479 \times 6/12 \text{ (6 months)} = \$4,239 + \$2,708 \text{ (fringe benefits)} = \$6,948$ for the first year period.

.10 FTE Senior Public Health Program Specialist (Full salary \$67,843)

$\$67,843 \text{ (salary)} \times .10 = \$6,784 \times 6/12 \text{ (6 months)} = \$3,392 + \$2,167 \text{ (fringe benefits)} = \$5,559$ for the first year period.

.05 FTE Public Health Program Manager (Full salary \$79,000)

$\$79,000 \text{ (salary)} \times .05 = \$3,950 \times 6/12 \text{ (6 months)} = \$1,975 + \$1,262 \text{ (fringe benefits)} = \$3,237$ for the first year period.

Health Professional Loan Repayment Program Awards

The number of awards that will be made is unknown; however, it is the programs intent to award all appropriated funding for a total of \$1,000,000.

IV. ASSUMPTIONS

In order to process the applications and the application review described in this emergency rule, the department will need .15 of a Public Health Program Specialist, .10 of a Senior Public Health Program Specialist, and .05 of a Public Health Program Manager.

**TITLE 20 – DEPARTMENT OF COMMERCE AND
INSURANCE****Division 2220 – State Board of Pharmacy
Chapter 2 – General Rules****ORDER TERMINATING EMERGENCY RULE**

By the authority vested in the State Board of Pharmacy under sections 338.140.1, RSMo Supp. 2021, and 338.280, RSMo 2016, the board hereby terminates an emergency rule effective October 3, 2023, as follows:

20 CSR 2220-2.410 Class B Hospital Pharmacy Compounding for Drug Shortages **is terminated.**

A notice of emergency rulemaking containing the text of the emergency rule was published in the *Missouri Register* on August 1, 2023 (48 MoReg 1421-1422).

The text of proposed rules and changes will appear under this heading. A notice of proposed rulemaking is required to contain an explanation of any new rule or any change in an existing rule and the reasons therefor. This explanation is set out in the PURPOSE section of each rule. A citation of the legal authority to make rules is also required, and appears following the text of the rule, after the word "Authority."

Entirely new rules are printed without any special symbology under the heading of proposed rule. If an existing rule is to be amended or rescinded, it will have a heading of proposed amendment or proposed rescission. Rules that are proposed to be amended will have new matter printed in boldface type and matter to be deleted placed in brackets.

An important function of the *Missouri Register* is to solicit and encourage public participation in the rulemaking process. The law provides that for every proposed rule, amendment, or rescission there must be a notice that anyone may comment on the proposed action. This comment may take different forms.

If an agency is required by statute to hold a public hearing before making any new rules, then a Notice of Public Hearing will appear following the text of the rule. Hearing dates must be at least thirty (30) days after publication of the notice in the *Missouri Register*. If no hearing is planned or required, the agency must give a Notice to Submit Comments. This allows anyone to file statements in support of or in opposition to the proposed action with the agency within a specified time, no less than thirty (30) days after publication of the notice in the *Missouri Register*.

An agency may hold a public hearing on a rule even though not required by law to hold one. If an agency allows comments to be received following the hearing date, the close-of-comments date will be used as the beginning day in the ninety- (90-) day count necessary for the filing of the order of rulemaking.

If an agency decides to hold a public hearing after planning not to, it must withdraw the earlier notice, file a new notice of proposed rulemaking, and schedule a hearing for a date not less than thirty (30) days from the date of publication of the new notice.

Proposed Amendment Text Reminder:

Boldface text indicates new matter.

[Bracketed text indicates matter being deleted.]

TITLE 19 – DEPARTMENT OF HEALTH AND SENIOR SERVICES

Division 10 – Office of the Director

Chapter 3 – General and Family Physician Loan and Training Programs

PROPOSED RULE

19 CSR 10-3.060 Health Professional Loan Repayment Program

PURPOSE: This rule establishes guidelines for implementing the Health Professional Loan Repayment Program (HPLRP) that will reduce the burden of educational debt among selected health care, mental health, and public health professionals in return for providing health care, mental health, and public health services in areas of defined need.

PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its headquarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here.

(1) Definitions. The following definitions shall be used in the interpretation and enforcement of this rule:

(A) Area of defined need means a geographic area, population, or field of work designated by the Missouri Department of Health and Senior Services as experiencing a shortage of health care, mental health, or public health care services;

(B) Awardee means a health care, mental health, or public health professional who applied to and was selected by the department to participate in the Health Professional Loan Repayment Program (HPLRP);

(C) Breach of written contract means failing to begin or complete service obligation, failing to submit employment verification surveys to the department annually, upon the request of the department, or within thirty (30) days of any change in employment, or failing to submit verification that awarded funds were applied to educational debt prior to the service obligation end date;

(D) Default means failure to repay any amount awarded as a loan, by the department directly to the individual who entered into the contract, which has not yet been forgiven;

(E) Department means the Missouri Department of Health and Senior Services;

(F) Director means the Director of the Missouri Department of Health and Senior Services;

(G) Forgiveness means fulfilling a service obligation through full-time qualifying employment consistent with the terms and conditions in the executed contract for a period no less than twenty-four (24) months as defined in the contract;

(H) Greatest need in the best interests of the public is defined by considering a number of factors related to the access to health care, mental health, and public health services and the professional shortages associated with the type of services provided, to determine the areas of most needed services and areas in Missouri with the greatest need, related to increasing access to health care, mental health, or public health services. Factors to be considered are subject to availability and may include but are not limited to census data, designated HPSAs, workforce analysis and data presented to the director prior to selection of eligible health professional and practitioner types;

(I) Health Professional Shortage Area (HPSA) means a geographic area, population group, or facility designated by the United States Department of Health and Human Services' Health Resources and Services Administration (HRSA) with a shortage of primary care, dental health, or mental health providers and services;

(J) Health Professional Shortage Area score is a numerical representation of the shortage level of providers providing services in the HPSA; the higher the score, the greater the need. The score ranges from one (1) to twenty-five (25) for primary care and mental health, and from one (1) to twenty-six (26) for dental health;

(K) Health care professional means a licensed provider of health care or dental health treatment and services who has graduated with an associate degree or higher associated with a health care profession. This includes but is not limited to advanced practice registered nurse, assistant physician, dental hygienist, dentist, physician, physician assistant, registered

dietitian, registered nurse, physical therapist, occupational therapist, or respiratory therapist;

(L) Mental health professional means a licensed mental health practitioner or social and human services provider who offers services for the purpose of improving an individual's mental health or to treat mental disorders and who has graduated with an associate degree or higher associated with a mental health or health care profession. This includes but is not limited to applied behavior analyst, licensed clinical social worker, licensed professional counselor, psychiatric advanced practice registered nurse, psychiatric assistant physician, psychiatric nurse, psychiatric physician assistant, psychiatric social worker, psychiatrist, or psychologist;

(M) Proof of use of funds means documentation provided by the awardee to provide proof that the total funding awarded was utilized to pay on the qualifying educational debt submitted in the awardee's application;

(N) Public health professional, for the purpose of this regulation, means professionals working to analyze, develop, and implement programs that protect the health of individuals, families, and communities with an associate degree or higher. This includes but is not limited to epidemiologist, health educator, public health administrator, public health laboratorian, public health program specialist, public health service coordinator, public health nurse, public school counselor, public school nurse, or social services professional;

(O) Qualifying educational debt means government and commercial loans for actual costs paid for tuition and educational costs for the applicant to obtain a degree relevant to the applicant's qualifying employment; and

(P) Qualifying employment means employment in a health care, mental health, or public health field for a minimum of forty (40) hours per week in an area of need as defined by the department.

(2) The department may contract with selected health care, mental health, and public health professionals to repay, in total or in part, qualifying educational debt in exchange for a two- (2-) year service obligation in an area of defined need, per award.

(3) Eligibility. Annually, the director will determine the professional and practitioner types eligible to receive HPLRP loans from the department.

(A) The director will consult with the Department of Higher Education and Workforce Development, Office of Workforce Development, and Department of Mental Health or their successor agencies.

(B) The director will have the sole discretion to make the determination using evidence identifying the greatest needs in the interest of the public. The determination is not subject to appeal.

(C) The list of eligible professional and practitioner types will be posted on the department HPLRP web page at <https://health.mo.gov/living/families/primarycare/hplrp/index.php>, sixty (60) days prior to the start of the application cycle.

(D) All applicants must meet the following criteria:

1. Missouri licensed, if applicable to profession;
2. A United States citizen, or authorized to work in the United States;
3. A Missouri resident;
4. Qualifying employment in a Missouri area of defined need as determined by the department;
5. Have obtained an associate degree or higher; and
6. Have qualifying educational debt.

(4) Application Process. Applications will be accepted September 1 through November 1 each year. Applications will be accepted via electronic submission to DHSS.LoanRepayment@health.mo.gov or mail to PO Box 570, Jefferson City, MO 65102. It is the responsibility of the applicant to verify that an application has been received timely by the department. Applications and verification instructions can be found on the HPLRP web page at <https://health.mo.gov/living/families/primarycare/hplrp/index.php>.

(A) Applicants must submit an application that contains all of the following information and documentation presented in the order they are listed in subsection (4)(A). Applications that do not include the required documentation will not be considered. Each application request shall contain –

1. Completed and signed application;
2. Current job description, title, name, and location of employment;
3. Proof of Missouri professional license, if applicable;
4. Proof of qualifying educational debt;
5. Proof of U.S. citizenship, or authorization to work in the United States;
6. Proof of Missouri residency; and
7. Copy of the applicant's federal tax return for most recent tax year.

(5) Selection Process. The department will allocate one-third (1/3) of the appropriated funding for each of the health professional categories: one-third (1/3) for health care loan repayment awards, one-third (1/3) for mental health loan repayment awards, and one-third (1/3) for public health loan repayment awards. In the event that allocated funding from any of the health professional categories is not awarded, the funds not awarded may be split equally between the other health professional categories, if they have unfunded qualifying applicants. The department intends to fully allocate all funding in any given year provided that sufficient qualifying applications are received.

(A) Selection of health care professionals will be prioritized using the following criteria:

1. The greatest degree of need for health professional services, utilizing a workforce shortage analysis by qualifying health professional type to population ratios and HPSA scoring if available;
2. Applicant's financial need based on the applicant's adjusted gross income and number of dependents as filed on their most recent federal tax return to determine the applicant's federal poverty level (FPL) percentage. To calculate the FPL percentage, the applicant's income is divided by the federal poverty guideline for their household size, as determined annually by the federal Department of Health and Human Services (HHS), and multiplied by one hundred (100); and
3. If the number of applicants exceeds the amount of appropriated funding, and there are applicants demonstrating the same need in their health professional category and equal FPL percentage, the awardee will be selected through a lottery by the department.

(B) Selection of mental health professionals will be prioritized by using the following criteria:

1. Mental health professionals working in a state or local health department, public school, or a state-owned and/or operated health facility will be given priority;
2. The greatest degree of need for mental health professional services, utilizing a workforce shortage analysis by qualifying health professional type to population ratios and HPSA scoring if available;

3. Applicant's financial need based on the applicant's adjusted gross income and number of dependents as filed on their most recent federal tax return to determine the applicant's FPL percentage. To calculate the FPL percentage, the applicant's income is divided by the federal poverty guideline for their household size, as determined annually by the federal Department of Health and Human Services (HHS), and multiplied by one hundred (100); and

4. If the number of applicants exceeds the amount of appropriated funding, and there are applicants demonstrating the same need in their health professional category and equal FPL percentage, the awardee will be selected through a lottery by the department.

(C) Selection of public health professionals will be prioritized by using the following criteria:

1. Public health professionals working in a state or local health department or public school;

2. The greatest degree of need for public health professional services, utilizing a workforce shortage analysis by qualifying health professional type to population ratios and HPSA scoring if available;

3. Applicant's financial need based on the applicant's adjusted gross income and number of dependents as filed on their most recent federal tax return to determine the applicant's FPL percentage. To calculate the FPL percentage, the applicant's income is divided by the federal poverty guideline for their household size, as determined annually by the federal Department of Health and Human Services (HHS), and multiplied by one hundred (100); and

4. If the number of applicants exceeds the amount of appropriated funding, and there are applicants demonstrating the same need in their health professional category and equal FPL percentage, the awardee will be selected through a lottery by the department.

(6) Awards. The department will award selected applicants as follows:

(A) Licensed health and mental health practitioners with a doctorate degree will be awarded up to sixty-five thousand dollars (\$65,000), not to exceed their qualifying educational debt;

(B) Licensed health or mental health provider with a bachelor's or master's degree will be awarded up to thirty-five thousand dollars (\$35,000), not to exceed their qualifying educational debt;

(C) Public health professional with a bachelor's degree or higher will be awarded up to twenty thousand dollars (\$20,000), not to exceed their qualifying educational debt; and

(D) Licensed health or mental health provider with an associate's degree will be awarded up to ten thousand dollars (\$10,000), not to exceed their qualifying educational debt.

(7) Service Obligation. Participation in the Health Professional Loan Repayment Program shall consist of loan award payments made directly to an awardee under written contract, in the form of direct deposit.

(A) The contract shall include the following sections:

1. Awardee's information;
2. Employer information;
3. Contract terms;
4. Verification, waiver, and deferral;
5. Breach and penalties;
6. Modifications/extension;
7. Execution; and
8. The applicant's notarized signature.

(B) The contract period shall be, at a minimum, two (2) years

in length.

(C) The contract shall bind the awardee to provisions of the program, including the financial consequences associated with a breach of contract.

(D) The contract shall detail that the awardee earns forgiveness on their grant award through a service obligation and the dates of said service obligation shall be prominently shown on the contract.

(E) The awardee shall respond to all department correspondence, including but not limited to written in email and letter and telephone communication sent to their last known contact information. If the applicant's contact information changes, it is the applicant's responsibility to notify the department within thirty (30) days of change.

(F) The contract shall include that the awardee must submit the completed and signed contract to the department by mail to PO Box 570, Jefferson City, MO 65102.

(8) The awardee shall earn forgiveness of their service obligation by engaging in qualifying employment as approved by the department. No forgiveness will be granted until proof of use of funds is provided. Repayment through forgiveness shall begin no later than the specific date identified on their executed contract.

(A) Forgiveness may be granted upon completion of the two- (2-) year service obligation, as approved and determined by the department.

(B) A waiver of the service obligation may be granted in extreme circumstances, as determined by the department. In the event that the awardee is unable to complete the service obligation due to serious debilitating illness or other compelling personal circumstances, the department may waive the remaining service obligation left on the contract. The department can waive, in whole or in part, an awardee's service or payment obligation in cases where enforcement of the obligation would be impossible or an extreme medical or financial hardship and unconscionable. The department may also choose to defer the service obligation in its sole discretion, for up to one (1) year, if the awardee's compliance with the obligation is temporarily impossible or an extreme medical or financial hardship, in lieu of permanently waiving the service obligation.

(9) The awardee shall provide to the department, annually or upon request by the department, a completed employment Health Professional Loan Repayment Employment Verification Form detailing the awardee's employment status and dates of service. This form must also be submitted to the department if there are any changes in employment, or at the request of the department. The Health Professional Loan Repayment Employment Verification Form, published 2023, is incorporated by reference in this rule as published by the department and available on the department's webpage at <https://health.mo.gov/living/families/primarycare/loanrepayment/pdf/ev-form-hplrp.pdf>. This rule does not incorporate any subsequent amendments or additions. A copy of this form may be requested by contacting the department via email at DHSS.LoanRepayment@health.mo.gov.

(10) If an awardee under contract violates the written contract and is in breach of any of the requirements outlined in the contract and/or this rule, the state shall be entitled to recover from the awardee an amount equal to the sum of –

(A) The total amount of the loan awarded by the department or, if the department had already awarded partial forgiveness or waiver at the time of the breach, the amount of the loan

not yet forgiven;

(B) The interest on the amounts owed will accrue at the maximum prevailing rate as determined by the Treasurer of the United States on the date awarded to awardee. Interest begins accruing on award date;

(C) An amount equal to any damages incurred by the department as a result of the breach; and

(D) Any legal fees or associated costs incurred by the department or the state of Missouri in the collection of damages.

(11) An awardee who is in breach of contract must pay the total amount owed within twenty-four (24) months from the payment date specified on the cash repayment letter sent by the department to the last known address or email address of the awardee. The cash repayment letter is deemed to have been received by awardee within five (5) calendar days of the date of mailing.

AUTHORITY: section 191.430, RSMo Supp. 2023. Emergency rule filed Oct. 13, 2023, effective Oct. 27, 2023, expires April 23, 2024. Original rule filed Oct. 13, 2023.

PUBLIC COST: This proposed rule is estimated to cost state agencies or political subdivisions at least \$1,031,489 in the first year period and \$1,031,803 to \$1,032,121 annually thereafter.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred (\$500) dollars in the aggregate.

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Chief of the Office of Rural Health and Primary Care, Missouri Department of Health and Senior Services, PO Box 570, Jefferson City, MO 65102, or via email at ORHPCInfo@health.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.*

**FISCAL NOTE
PUBLIC COST**

- I. Department Title: Department of Health and Senior Services
Division Title: Office of the Director
Chapter Title: General and Family Physician Loan and Training Programs**

Rule Number and Title:	19 CSR 10-3.060 Health Professional Loan Repayment Program
Type of Rulemaking:	Proposed

II. SUMMARY OF FISCAL IMPACT

Affected Agency or Political Subdivision	,Estimated Cost of Compliance in the Aggregate
Department of Health & Senior Services' costs =	\$1,031,489 first year and between \$1,031,803 and \$1,032,121 annually thereafter

II. WORKSHEET

.30 Total FTE:

.15 FTE Public Health Program Specialist (Full salary \$56,524)

\$56,524 (salary) x .15 = \$8,479 + \$5,417 (fringe benefits) = \$13,896 for the first year period.

\$57,089 (salary with 1% COLA increase) x .15 = \$8,563 + \$5,471 (fringe benefits) = \$14,035 year 2.

\$57,660 (salary with 1% COLA increase from year 2) x .15 = \$8,649 + \$5,526 (fringe benefits) = \$14,175 year 3.

.10 FTE Senior Public Health Program Specialist (Full salary \$67,843)

\$67,843 (salary) x .10 = \$6,784 + \$4,334 (fringe benefits) = \$11,119 for the first year period.

\$68,521 (salary with 1% COLA increase) x .10 = \$6,852 + \$4,378 (fringe benefits) = \$11,230 year 2.

\$69,207 (salary with 1% COLA increase from year 2) x .10 = \$6,921 + \$4,422 (fringe benefits) = \$11,342 year 3.

.05 FTE Public Health Program Manager (Full salary \$79,000)

\$79,000 (salary) x .05 = \$3,950 + \$2,524 (fringe benefits) = \$6,474 for the first year period.

$\$79,790$ (salary with 1% COLA increase) $\times .05 = \$3,990 + \$2,549$ (fringe benefits) = $\$6,538$ year 2.

$\$80,588$ (salary with 1% COLA increase from year 2) $\times .05 = \$4,029 + \$2,574$ (fringe benefits) = $\$6,604$ year 3.

Health Professional Loan Repayment Program Awards

The number of awards that will be made is unknown; however, it is the programs intent to award all appropriated funding for a total of \$1,000,000.

IV. ASSUMPTIONS

In order to process the applications and the application review described in this emergency rule, the department will need .15 of a Public Health Program Specialist, .10 of a Senior Public Health Program Specialist, and .05 of a Public Health Program Manager.

**TITLE 20 – DEPARTMENT OF COMMERCE AND
INSURANCE**

**Division 1140 – Division of Finance
Chapter 2 – Banks and Trust Companies**

PROPOSED AMENDMENT

20 CSR 1140-2.070 Accounting for Other Real Estate. The division is amending the purpose and section (3).

PURPOSE: This amendment will allow consistent treatment of an asset's valuation over the course of its life on the books of a bank or trust company. Additionally, this amendment provides clarification to stakeholders regarding the relatively recent federal law change. On September 27, 2019, the Federal Deposit Insurance Corporation, the Federal Reserve, and the Office of the Comptroller of the Currency jointly issued an amended rule that increased the threshold for residential real estate transactions requiring an appraisal from two hundred fifty thousand dollars (\$250,000) to four hundred thousand dollars (\$400,000). This rule became effective on January 1, 2020.

PURPOSE: [For years this division has required banks and trust companies to charge off other real estate over a period of six years. The policy was based on an incorrect interpretation of section 362.165, RSMo. This rule replaces that policy with one requiring] This rule requires banks and trust companies to account for other real estate in a manner [which] that conforms to generally accepted accounting principles and sets forth when such real estate must be appraised.

(3) At the time real property is transferred to the other real estate category, if the recorded value of the real estate exceeds **[two hundred fifty thousand dollars (\$250,000)] four hundred thousand dollars (\$400,000)**, the bank shall obtain a current appraisal prepared by an independent qualified appraiser to substantiate the fair market value of the real property; provided that if such property has a recorded value of **[two hundred fifty thousand dollars (\$250,000)] four hundred thousand dollars (\$400,000)** or less, an evaluation shall be performed and placed in file.

(A) For purposes of this section, the evaluation must[*:-*]
[a)]1. [b)]Be in writing;
[b)]2. [b)]Be dated;
[c)]3. [d)]Describe the real estate, its condition, and both current and projected use;
[d)]4. [f)]List the sources of information;
[e)]5. [d)]Describe analysis and supporting information;
[f)]6. [g)]Give an estimate of market value based, as appropriate, on cost and income, and any limiting conditions; and
[g)]7. [p)]Provide the name, address, and signature of preparer, who must have real estate training or experience, knowledge of the market and have been independent of the loan decision.

(B) For the purposes of this section, the bank will be considered to be in compliance if –

[a)]1. [f)]The bank has obtained an appraisal or evaluation, as appropriate, within six (6) months prior to acquisition; or
[b)]2. [w)]Within thirty (30) days after foreclosure, the bank has documented an agreement with an individual or company to perform the appraisal or evaluation, as appropriate; however, the appraisal or evaluation, as appropriate, shall be completed and in the bank's files within ninety (90) days of foreclosure.

AUTHORITY: section[s] 361.105, RSMo 2016, and sections 362.165[, RSMo 2000] and 362.105, RSMo Supp. [2001] 2023. This rule originally filed as 4 CSR 140-2.070. Original rule filed Dec. 10, 1981, effective April 1, 1982. For intervening history, please consult the Code of State Regulations. Amended: Filed Oct. 11, 2023.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Division of Finance, PO Box 716, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**TITLE 20 – DEPARTMENT OF COMMERCE AND
INSURANCE**

**Division 1140 – Division of Finance
Chapter 2 – Banks and Trust Companies**

PROPOSED RESCISSION

20 CSR 1140-2.127 Branch Banking – ATMs. This rule provided parity between state and national banks by establishing that automated teller machines are not branches.

PURPOSE: The Division of Finance seeks to rescind this rule, which states that ATMs are not bank branches, because its contents are now included in 20 CSR 1140-6.075(1)(C)2.C, which is also part of this packet under consideration. Should the proposed amendment to 20 CSR 1140-6.075 be approved, failure to rescind this rule would result in the existence of redundant language in two rules—not one. The division believes moving the rule's language to 20 CSR 1140-6.075(1)(C)2.C results in a better organized rule that places all information on permitted non-bank branch activities in one place/rule—thus enhancing its readability and usefulness to the banking industry.

AUTHORITY: sections 361.105 and 362.105.4, RSMo Supp. 1996, and 362.107, RSMo 1994. This rule originally filed as 4 CSR 140-2.127. Emergency rule filed Dec. 10, 1996, effective Dec. 20, 1996, expired June 17, 1997. Original rule filed Dec. 10, 1996, effective May 30, 1997. Moved to 20 CSR 1140-2.127, effective Aug. 28, 2006. Rescinded: Filed Oct. 11, 2023.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Division of Finance, PO Box 716, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**TITLE 20 – DEPARTMENT OF COMMERCE AND
INSURANCE**

**Division 1140 – Division of Finance
Chapter 6 – Interpretive Rulings**

PROPOSED AMENDMENT

20 CSR 1140-6.075 [Loan Production] Bank Offices—Definitions and Procedures for Non-Branch Offices. The Division of Finance is deleting sections (1)–(3), adding new sections (1)–(6), and amending the purpose.

PURPOSE: This amendment expands the business activities that can be conducted at non-bank branch locations, which will allow Missouri state-chartered banks to better compete with national banks that already possess the authority to conduct the same activities under federal law; eliminates state restrictions not applicable to nationally chartered banks, which put Missouri banks at a competitive disadvantage; and eliminates a burdensome annual reporting requirement that Missouri banks must file under the current rule.

PURPOSE: [The comptroller of the currency, with a brief interruption, has authorized national banks to maintain loan production offices since 1966. This rule extends that power to state-chartered banks.] This rule defines non-branch offices in a manner consistent with federal definitions, implements procedures regarding the establishment of non-branch offices, and provides parity for Missouri state-chartered banks with national banks regarding the establishment of branches and other types of banking facilities.

[(1) Any bank, whether organized or established under the laws of this state or of another state, or under the laws of the United States, subject to the provisions of this rule, may establish one (1) or more loan production offices in Missouri.

(2) Loans which are originated at a loan production office must be approved or denied at the main office or branch office of the lending bank and the proceeds of these loans must be disbursed from the main office or a branch office of the lending bank; disbursement may not be effected by or through the loan production office. No payments may be accepted at a loan production office.

(3) It shall be a condition of the right to establish and maintain a loan production office in Missouri that each bank which does so, by January 1 of each year, must report to the commissioner of finance stating the location of the loan production office maintained, the volume of income generated by each loan production office, the number of officers and other personnel employed at each location, as well as the address of the office at which loans are approved or denied and disbursement made. In addition, all loan production offices presently operating in Missouri shall file a report containing this information within sixty (60) days (January 14, 1985) of the effective date of this rule (November 15, 1984). Reports shall be filed with the Commissioner of Finance, Division of Finance, PO Box 716, Jefferson City, MO 65102.]

(1) Definitions –

(A) “Administrative office” means a bank facility to which the bank does not permit members of the public to have physical access for purposes of making deposits, paying checks, or borrowing money (such as an office established

by the bank that receives deposits or loan payments only electronically or through the mail or involves staff engaged only in “back office” administrative work or loan approvals);

(B) “Bank” means any bank or depository trust company chartered by Missouri or any other state;

(C) “Branch,” for purposes of this rule –

1. “Branch” means any branch bank, branch office, branch agency, additional office, or any branch place of business established by a bank at which deposits are received or checks paid or money lent. A “branch” may include a temporary, seasonal, or mobile facility that meets these criteria;

2. “Branch” does not include –

A. A loan production office;

B. A deposit production office;

C. An automated teller machine, an interactive video terminal, remote capture terminal or remote service unit, including but not limited to an automated loan machine, a personal computer, mobile device or similar device used in providing financial services, or a drop box for deposit and payment purposes;

D. An administrative office;

E. A facility that is located at the site of, or is an extension of, an approved main office or branch; or

F. Any other office that does not engage in any of the activities in paragraph (1)(C)1. of this rule, including any office combining any of the activities or facilities permitted in the exemptions listed in subparagraphs (1)(C)2.A. through D.;

(D) “Deposit production office” means a bank office at which deposit-related functions are conducted, but at which deposits are not received, checks are not paid, nor money lent;

(E) “Deposit-related functions” means including assembling and providing information about deposit products and services, soliciting and processing deposit account applications, approving or denying deposit account applications, and conducting deposit account set-up activities, such as execution of documents, but not including “receipt of deposits”;

(F) “Deposits are received” or “receipt of deposits” includes the bank accepting funds to be deposited from the depositor, in-person;

(G) “Loan production office” means a bank office at which loan-related functions are conducted, but at which deposits are not received, checks are not paid, nor money lent;

(H) “Loan-related functions” includes assembling and providing information about loan products and services, soliciting and processing loan applications, approving or denying loan applications, and conducting loan closing activities, such as execution of documents but not including “money lent”;

(I) “Money lent” means disbursing to the borrower, in-person, loan proceeds directly from bank funds –

1. From the lending bank or its subsidiary; or

2. At a facility that is established by the lending bank or its subsidiary;

(J) “Non-branch banking facility” means any item described in paragraph (1)(C)2. of this rule; and

(K) “Trust office” means an office of a bank or nondepository trust company chartered in Missouri, other than a main office or a branch, at which the bank or trust company engages in one (1) or more fiduciary activities requiring trust powers and/or activities incidental to the

exercise of such trust powers, but at which deposits are not received, checks are not paid, nor money lent.

(2) **Loan Production, Deposit Production, and Combination Offices.** Any bank may establish in Missouri one (1) or more loan production, deposit production or non-branch banking facilities described in subparagraph (1)(C)2.F. of this rule that involve any combination of “loan-related functions” and “deposit-related functions,” provided that, within thirty (30) days after establishing any such office, such bank shall file a written notice with the Division of Finance stating the name of the bank, the location of the office, and the activities to be conducted at the office. Notwithstanding anything contrary to the foregoing, if the purchase or lease of such real property or improvements needed to establish any office authorized by this rule exceeds the legal loan limit or is from an officer, director, employee, affiliate, principal shareholder, or a related interest of such person, prior written approval shall be obtained from the commissioner of finance.

(3) **Other Non-branch Banking Facilities.** Any bank may establish in Missouri one (1) or more administrative offices or one (1) or more of the types of non-branch banking facilities described in subparagraph (1)(C)2.C. or (1)(C)2.E of this rule, and such establishment does not require notice to the Division of Finance.

(4) **Establishment of Trust Offices.** A Missouri depository or non-depository trust company may establish one (1) or more in-state trust offices on the same conditions as set forth in section (2).

(5) **Out-of-State Offices.** This rule does not restrict or otherwise address the establishment by a bank of non-branch banking facilities in jurisdictions outside Missouri.

(6) **Remote Work.** Nothing in this rule shall apply to the personal residences of bank officers, employees, or agents, who may be conducting bank business remotely at home, provided that bank customers are not permitted physical access to the residence for purposes of conducting business with the bank.

AUTHORITY. section[s] 361.105, RSMo [1986] 2016, and section 362.105, RSMo Supp. [1991] 2023. Moved to 20 CSR 1140-6.075, effective Aug. 28, 2006. This rule originally filed as 4 CSR 140-6.075. Original rule filed June 12, 1984, effective Nov. 15, 1984. Amended: Filed Aug. 7, 1992, effective Feb. 26, 1993. Moved to 20 CSR 1140-6.075, effective Aug. 28, 2006. Amended: Filed Oct. 11, 2023.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Division of Finance, PO Box 716, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 1140 – Division of Finance Chapter 6 – Interpretive Rulings

PROPOSED RESCISSION

20 CSR 1140-6.085 Trust Representative Offices. This rule provided a definition for “trust representative offices.”

PURPOSE: The Division of Finance believes that this rule should be rescinded for the following reasons: 1) The definition of “trust representative office” is now included in 20 CSR 1140-6.075(1)(K), which is also part of this packet under consideration; 2) Eliminates state restrictions on what activities can be performed at such an office not applicable to nationally chartered banks, which put Missouri banks at a competitive disadvantage; and 3) A large portion of the rule is a mere repeat of language already contained in section 362.600, RSMo, (the enabling statute).

AUTHORITY: sections 361.105, 362.105, 362.106 and 362.600, RSMo 2000. This rule originally filed as 4 CSR 140-6.085. Original rule filed Dec. 29, 2000, effective Aug. 30, 2001. Moved to 20 CSR 1140-6.085, effective Aug. 28, 2006. Rescinded: Filed Oct. 11, 2023.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Division of Finance, PO Box 716, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 2095 – Committee for Professional Counselors Chapter 2 – Licensure Requirements

PROPOSED AMENDMENT

20 CSR 2095-2.010 Educational Requirements. The committee is amending the purpose, deleting sections (4)–(6), adding a new (4), renumbering as necessary, and amending sections (1)–(5).

PURPOSE: This rule is being amended to clarify the educational requirements for licensure as a professional counselor, to include distance-based graduate programs and courses and rescind unnecessary regulatory language.

PURPOSE: This rule defines the educational requirements for [professional counselors] an applicant seeking licensure as a professional counselor.

(1) In order to qualify for supervision, provisional licensure, or licensure as a professional counselor, an applicant shall have received a graduate degree at the master's, specialist, or

doctoral level that consisted of a course of study with a major in counseling from an acceptable educational institution. The educational program must enhance and continuously reinforce the development of a counselor identity through its course work, philosophies, counseling, education, faculty, and field experiences.

(B) An applicant who obtained a master's degree or was enrolled in an acceptable educational institution prior to August 28, 2023, [A] a master's degree with a major in counseling shall consist of at least forty-eight (48) semester hours or seventy-two (72) quarter hours.

[(C) Any course offered primarily via correspondence course, Internet (such as a chat room or discussion group), electronic mail (email), or other delivery method or system, or whether by audio or video tape, or any other form of communication that does not allow the participants to interact verbally and visually, shall not be acceptable for course work pursuant to 20 CSR 2095-2.010(4)(A)–(K) even if credit is awarded by the educational institution and the offering appears on the transcript.

1. For the purpose of this rule, non-interactive communication shall be defined as those courses in which the student has no means of simultaneously interacting with the course instructor visually and verbally during the transmission of course information.]

(C) An applicant who enrolled in an acceptable institution on or after August 28, 2023, a master's degree with a major in counseling as defined in this rule shall consist of at least sixty (60) semester hours or ninety (90) quarter hours.

(D) Asynchronous learning not to exceed fifty percent (50%) total course work. For the purpose of this rule, asynchronous learning, non-interactive communication shall be defined as those courses in which the student has no means of simultaneously interacting with the course instructor visually and verbally during the transmission of course information.

[(D)](E) Continuing education or work experience shall not be considered as a form of graduate course work, even if credit is awarded by the educational institution and the offering appears on the transcript.

(2) Effective August 28, 2023, and [P]pursuant to section/s 337.510.1(1) and [337.520[(1)5].1.(5), RSMo, a course of study with a major in counseling shall [teach counseling principles, theories, techniques, and counseling interventions] consist of at least sixty (60) semester hours or ninety (90) quarter hours pursuant to 20 CSR 2095-2.010(1)(C), include the teaching, training, and supervision of multiple counseling principles, techniques, and interventions, and shall be defined as one (1) of the following:

[(B) A graduate degree in counseling or guidance and counseling; or

(C) A graduate degree in counseling psychology, clinical psychology, or school psychology that includes a three (3)-semester hour graduate course in each core area as defined in 20 CSR 2095-2.010(4)(A) through (J).]

(B) A graduate degree in counseling that is consistent with the development of a counselor identity through its course of study, that includes a three- (3-) semester-hour graduate course or a five- (5-) quarter-hour graduate course in each core area defined as follows:

1. Assessment – Courses acceptable for this area cover structured and unstructured assessment of the mental health functions and psychopathology of a person using assessment, testing, and tools consistent with counseling practice; and

2. Career Counseling – Courses acceptable for this

area cover concepts about how career development unfolds, the lifelong processes and the influences upon clients or patients that lead to work values, occupational choice, creation of a career pattern, decision-making style, integration of roles, issues concerning identity, and patterns of work adjustment; and

3. Counseling Theory – Courses acceptable for this area shall cover the various major theories and techniques of counseling; and

4. Counseling Skills and Interventions – Courses acceptable for this area cover theoretical foundations pertaining to counseling skills training and the development and implementation of interventions and techniques that support effective treatment; and

5. Diagnosis – Courses acceptable for this area provide an understanding and a working knowledge of psychodiagnostics using the current editions of the *Diagnostic and Statistical Manual of Mental Disorders* (DSM) and *International Classifications of Diseases* (ICD). Course content regarding the manuals must include understanding the organizational structures, professional terminology used in the manuals, and competence in their application as they are used in the assessment process and subsequent treatment planning; and

6. Human Growth and Development – Courses acceptable for this area shall cover various stages of the human growth cycle and include information about theories of development or various aspects of development as it relates to the practice of counseling; and

7. Group Counseling – Courses acceptable for this area cover the theories, principles, and techniques of providing counseling or psychotherapy with groups of people including group process components, development stage theories, group members' roles and behaviors, and therapeutic factors of group therapy. For the purpose of this rule, a graduate course in marital and family therapy does not meet the requirement of this core area; and

8. Social and Cultural Diversity – Courses acceptable for this area cover various cultural and social class issues in areas such as race, sexual orientation, aging, disability, socioeconomic, ethnic, gender-related, or other issues of diversity that emerge in a pluralistic society as it relates to the practice of counseling; and

9. Research Methods – Courses acceptable for this area cover principles, methods, techniques, and tools used in performing research in counseling; and

10. Practicum/Internship – The practice or internship shall be a field experience and span at least two (2) academic semesters or three (3) academic quarters and shall consist of at least six hundred (600) clock hours and include a minimum of two hundred forty (240) clock hours providing face to face counseling, including Health Insurance Portability and Accountability Act (HIPAA) compliant telehealth.

A. The field experience must be a graduate-level supervised practicum/internship applying principles, techniques, assessments, diagnosis and interventions in a practice setting, which must be clinical in nature.

B. For purposes of these rule, settings that focus only on intakes/assessments or in-school settings do not meet the requirement of this core area; and

11. Professional Orientation and Ethics – Courses acceptable for this area cover an orientation to the practices and responsibilities of a professional counselor including the establishment of a professional counselor identity and the legal and ethical standards of the profession.

(3) An applicant [with a master's degree that is less than forty-eight (48) semester hours or seventy-two (72) quarter hours] may submit a written request **and fee** to the committee to conduct an educational review to determine compliance with 20 CSR 2095-2.010 [(2)(B) or (C). To be licensed, the applicant shall submit a written plan to the committee to obtain the required graduate course work to meet the forty-eight (48) semester-hour or seventy-two (72) quarter-hour and core course work requirements].

(A) Upon receipt of official educational transcripts from the college or university and/or information relating to the program, and upon payment of the fee for an educational review as defined in 20 CSR 2095-1.020 section (1), the committee will review education credentials or a proposed plan for obtaining the appropriate education in compliance with these rules.

(B) All information shall be submitted to the committee no later than thirty (30) days prior to the next regularly scheduled committee meeting.

[(4) The applicant shall have the burden of demonstrating that the degree consisted of a course of study with a major in counseling. If the applicant's transcript does not clearly delineate that the degree consisted of a course of study, with a major in counseling the applicant may be required to obtain a letter from the chair of the department of counseling education, or other appropriate school official, stating that the applicant has a master's, specialist, or doctoral degree consisting of a course of study with a major in counseling. The letter shall be on official letterhead of the college or university. The applicant may also be required to provide evidence that the degree program included no less than one (1) three (3) semester-hour or one (1) five (5) quarter-hour graduate course in each of the following core areas:

(A) Counseling Theory—Courses acceptable for this area shall cover the various major theories and techniques of counseling; and

(B) Human Growth and Development—Courses acceptable for this area shall cover various stages of the human growth cycle and include information about theories of development or various aspects of development; and

(C) Social and Cultural Diversity—Courses acceptable for this area cover various cultural and social class issues in areas such as race, sexual orientation, aging, disability, socioeconomic, ethnic, gender related, or other issues of diversity that emerge in a pluralistic society; and

(D) Helping Relationship—Courses acceptable for this area cover theoretical foundations pertaining to professional skill training that enable the counselor to understand the client's problems more fully and accurately and to interview effectively; and

(E) Group Counseling—Courses acceptable for this area cover the theories, principles, and techniques of providing counseling or psychotherapy with groups of people; and

(F) Career Development—Courses acceptable for this area cover concepts about how career development unfolds, the lifelong processes, and the influences upon clients or patients that lead to work values, occupational choice, creation of a career pattern, decision-making style, integration of roles, issues concerning identity, and patterns of work adjustment; and

(G) Appraisal—Courses acceptable for this area cover structured and unstructured assessment of the mental health functions and psychopathology of a person; and

(H) Research Methods — Courses acceptable for this area cover principles, methods, techniques and tools used in

performing research in counseling; and

(I) Professional Orientation—Courses acceptable for this area cover such areas as professionalism, legal issues and responsibilities, ethics, fields of training, and practice specialization; and

(J) Diagnosis—Courses acceptable for this area provide an understanding and a working knowledge of psychodiagnostics using classification systems with an emphasis on the current edition of the Diagnostic and Statistical Manual of Mental Disorders (DSM). Course content regarding the DSM must include understanding the organizational structure, professional terminology used in the manual, and competence in its application as it is used in the assessment process and subsequent treatment planning; and

(K) At least six (6) semester hours or nine (9) quarter hours of graduate level supervised practicum, internship, or field experience in the practice of counseling.

1. Any practicum, internship, or field experience shall be clearly delineated on the transcript with graduate level credit and a passing grade.

(5) In determining whether a degree program included no less than one (1) three (3) semester-hour or a five (5) quarter-hour graduate course in a core area, the following shall apply:

(A) It shall be the applicant's responsibility to document that the course was an in-depth study of a particular core area through course descriptions from official school catalogues, course syllabi, bulletins, or with written documentation from an appropriate school official;

(B) A seminar course shall be acceptable if the applicant is awarded a passing grade and graduate credit is clearly delineated on the transcript;

(C) Reading courses or independent study shall be submitted to the committee for review;

(D) Undergraduate course work shall not be in compliance with core requirements unless graduate credit is clearly delineated on the transcript;

(E) When evaluating transcripts based upon a quarter-hour system, the committee shall consider a quarter hour of graduate credit as two-thirds (2/3) of a semester hour. A semester hour of graduate credit shall be defined as fifteen (15) clock hours of regularly scheduled classroom study; and

(F) No more than six (6) semester hours or nine (9) quarter hours in seminar course work or independent study shall be applicable to the total number of hours of graduate study comprising a course of study with a major in counseling.

(6) Upon receipt of official educational transcripts from the college or university and/or information relating to the program, and upon payment of the fee for an educational review as defined in 20 CSR 2095-1.040(1), the committee will review education credentials or a proposed plan for obtaining the appropriate education in compliance with these rules. All information shall be submitted to the committee no later than thirty (30) days prior to the next regularly scheduled committee meeting. Information received fewer than thirty (30) days before a committee meeting may be reviewed at the committee's discretion.]

(4) The applicant shall have the burden of demonstrating that the degree consisted of a course of study including teaching, training, and supervision of counseling principles, techniques, and interventions as well as the development of a counselor identity. If the applicant's transcript does not clearly delineate that the degree consisted of the required course of study, the applicant shall obtain documentation on official letterhead from

the appropriate college or university official providing an explanation on how the graduate course of study is acceptable pursuant to this rule.

(A) Any seminar, reading courses, or independent study shall be evaluated by the committee in the same manner as on-site graduate courses or programs as defined in this rule.

(B) Undergraduate course work shall not be in compliance with core requirements unless graduate credit is clearly delineated on the transcript.

(C) When evaluating transcripts based upon a quarter-hour system, the committee shall consider a quarter hour of graduate credit as two-thirds (2/3) of a semester hour. A partial semester hour shall not count as a full semester hour. A semester hour of graduate credit shall be defined as fifteen (15) clock hours of regularly scheduled classroom study.

[(7)](5) Graduate course work consisting of a course of study as defined in section (2) of this rule with a major in counseling and from a school, college, university, or other institution of higher learning outside of the United States[,] may be considered in compliance with these rules if[,] at the time the school, college, university, or other institution of higher learning where the applicant was enrolled or graduated[,] maintained a standard of training substantially equivalent to the standards of training of those institutions accredited by one of the regional accredited commissions recognized by the United States Department of Elementary and Secondary Education. The committee shall determine if the standard of training was substantially the same as those institutions accredited by one (1) of the regional accrediting commissions recognized by the United States Department of Elementary and Secondary Education. **It shall be the applicant's responsibility to document that the course work consisted of a course of study as defined in section (2) of this rule.**

[(A) It shall be the applicant's responsibility to document that the course work consisted of a course of study with a major in counseling, is substantially the same as those institutions accredited by one (1) of the regional accrediting commissions recognized by the United States Department of Elementary and Secondary Education through course descriptions from official school catalogues, course syllabi, bulletins, or with written documentation from an appropriate school official explaining how the course was an in-depth study of a particular core area as defined in subsections (4)(A)–(K).]

AUTHORITY: sections 337.510[, RSMo Supp. 2008] and [section] 337.520, RSMo [2000] Supp. 2023. This rule originally filed as 4 CSR 95-2.010. Original rule filed Oct. 16, 1986, effective Jan. 30, 1987. For intervening history, please consult the **Code of State Regulations**. Amended: Filed Oct. 4, 2023.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Committee for Professional Counselors, PO Box 1335, 3605 Missouri Boulevard, Jefferson City, MO 65102-1335, by facsimile at (573) 751-0018, or via email at profcounselor@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this rule in the **Missouri Register**. No public

hearing is scheduled.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 2200 – State Board of Nursing Chapter 2 – Minimum Standards for Approved Programs of Professional Nursing

PROPOSED AMENDMENT

20 CSR 2200-2.060 Administrator/Faculty. The board is amending sections (2) and (7).

PURPOSE: This amendment updates the approval process for nursing program faculty and clinical faculty.

(2) Nursing Faculty.

(B) Criteria for Appointment –

1. Current, active RN license or privilege to practice. No current disciplinary action in the state of Missouri on licensee's RN license. No past disciplinary action in the state of Missouri or any other U.S. state or territory unless the disciplinary action has no nexus to patient safety. For example, failure to pay taxes or file tax returns, practice on an expired license, failure to pay child support, or default on a student loan;

2. Educational requirements[–].

A. Nursing faculty teaching in associate degree or diploma programs shall have a minimum of a baccalaureate degree in nursing with a clinical component. A graduate degree in nursing is recommended[; or].

B. Nursing faculty teaching in baccalaureate programs shall have a minimum of a graduate degree. Seventy-five percent (75%) of full-time faculty shall have a graduate degree with major in nursing. A doctoral degree is recommended. Faculty without a nursing major in their graduate degree shall have a bachelor's degree in nursing with a clinical component[;].

C. Clinical faculty are exempt from the graduate degree requirement if the faculty member has a minimum of a bachelor's degree in nursing with a clinical component, is currently enrolled in a graduate degree program, and holds a certificate of completion from the Missouri Hospital Association's Clinical Faculty Academy;

3. Academically and experientially qualified and maintain expertise in areas of responsibility;

4. **The program must request contingent faculty approval for any faculty that do not meet the requirements of this rule.** Contingent faculty approval may be granted if –

A. The program **[meets requirements for]** has full **[board program]** approval **by the board**;

B. The program presents sufficient evidence that all options to fill the respective position with a candidate who meets academic requirements have been exhausted;

C. The candidate has current, active RN license or privilege to practice. No current disciplinary action in the state of Missouri on licensee's RN license. No past disciplinary action in the state of Missouri or any other U.S. state or territory unless the disciplinary action has no nexus to patient safety. For example, failure to pay taxes or file tax returns, practice on an expired license, failure to pay child support, or default on a student loan;

D. The candidate is experientially qualified and maintains expertise in areas of responsibility;

E. The candidate is projected to receive the required degree within twelve (12) months of hire; faculty candidates working on a doctoral degree shall complete the required degree within twenty-four (24) months of hire; and

F. Faculty approved on contingency shall work under the direction of *[a board-approved]* faculty **who meet the requirements of subsection (2)(A) and paragraphs (2)(B)1.-3. of this rule;** and

5. Academic transcript(s) that reflects eligibility for the position shall be *[submitted to the board. Faculty candidates shall be approved by the board prior to appointment]* **retained by the nursing program and available for inspection by the board at any time.**

(7) Employment Policies.

(B) Nursing Program.

1. Personnel policies shall be available in writing and consistent with the sponsoring institution.

2. Position descriptions shall be in writing and shall detail the responsibilities and functions for each position.

3. A planned orientation and mentoring support for new full-time, part-time, clinical, and adjunct faculty shall be in writing and implemented. It shall include review of the Missouri Nursing Practice Act (NPA). Completed faculty orientation documents shall be maintained.

4. Evidence that the nursing program maintains an institution account in the board-approved national database for verification of licensure, discipline, and practice privileges. Evidence that all nursing faculty and program administrators are enrolled in the institution account.

AUTHORITY: section 335.036, RSMo Supp. [2021] 2023, and section 335.071, RSMo 2016. This rule originally filed as 4 CSR 200-2.060. This version of rule filed April 20, 1973, effective May 1, 1973. For intervening history, please consult the Code of State Regulations. Amended: Filed Oct. 4, 2023.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Board of Nursing, Lori Scheidt, Executive Director, PO Box 656, Jefferson City, MO 65102, by fax at (573) 751-0075, or via email at nursing@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**TITLE 20 – DEPARTMENT OF COMMERCE AND
INSURANCE**

**Division 2200 – State Board of Nursing
Chapter 3 – Minimum Standards for Approved
Programs of Practical Nursing**

PROPOSED AMENDMENT

20 CSR 2200-3.060 Administrator/Faculty. The board is amending sections (2) and (7).

PURPOSE: This amendment updates the approval process for nursing program faculty and clinical faculty.

(2) Nursing Faculty.

(B) Criteria for Appointment –

1. Current, active RN license or privilege to practice. No current disciplinary action in the state of Missouri on licensee's RN license. No past disciplinary action in the state of Missouri or any other U.S. state or territory unless the disciplinary action has no nexus to patient safety. For example, failure to pay taxes or file tax returns, practice on an expired license, failure to pay child support, or default on a student loan;

2. Educational requirements –

A. Nursing faculty teaching in a practical nursing program shall have a minimum of a Bachelor of Science in Nursing degree with a clinical component. Faculty providing clinical instruction should have a minimum of an Associate Degree in Nursing and clinical practice experience equivalent to four thousand one hundred sixty (4,160) clock hours; and

B. Nursing faculty appointed prior to January 1, 1999, are exempt from this requirement;

3. Academically and experientially qualified and maintain expertise in areas of responsibility;

4. The program must request contingent faculty approval for any faculty that do not meet the requirements of this rule. Contingent faculty approval may be granted if –

A. The program *[meets requirements for]* **has full [board program] approval by the board;**

B. The program presents sufficient evidence that all options to fill the respective position with a candidate who meets academic requirements have been exhausted;

C. The candidate has current, active RN license or privilege to practice. No current disciplinary action in the state of Missouri on licensee's RN license. No past disciplinary action in the state of Missouri or any other U.S. state or territory unless the disciplinary action has no nexus to patient safety. For example, failure to pay taxes or file tax returns, practice on an expired license, failure to pay child support, or default on a student loan;

D. The candidate is experientially qualified and maintains expertise in areas of responsibility;

E. The candidate is projected to receive the required degree within twelve (12) calendar months of hire; and

F. Faculty approved on contingency shall work under the direction of *[a board-approved]* faculty **who meet the requirements of subsection (2)(A) and paragraphs (2)(B)1.-3. of this rule;** and

5. Academic transcript(s) **that reflects eligibility for the position shall be [submitted to the board. Faculty candidates shall be approved by the board prior to appointment] retained by the nursing program and available for inspection by the board at any time.**

(7) Employment Policies.

(B) Nursing Program.

1. Personnel policies shall be available in writing and consistent with the sponsoring institution.

2. Position descriptions shall be in writing and shall detail the responsibilities and functions for each position.

3. A planned orientation and mentoring support for new full-time, part-time, clinical, and adjunct faculty shall be in writing and implemented. It shall include review of the Missouri Nursing Practice Act (NPA). Completed faculty orientation documents shall be maintained.

4. Evidence that the nursing program maintains an institution account in the board-approved national

database for verification of licensure, discipline, and practice privileges. Evidence that all nursing faculty and program administrators are enrolled in the institution account.

AUTHORITY: section 335.036, RSMo Supp. [2021] 2023, and section 335.071, RSMo 2016. This rule originally filed as 4 CSR 200-3.060. Original rule filed Jan. 29, 1974, effective Feb. 8, 1974. For intervening history, please consult the **Code of State Regulations**. Amended: Filed Oct. 4, 2023.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Board of Nursing, Lori Scheidt, Executive Director, PO Box 656, Jefferson City, MO 65102, by fax at (573) 751-0075, or via email at nursing@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

This section will contain the final text of the rules proposed by agencies. The order of rulemaking is required to contain a citation to the legal authority upon which the order or rulemaking is based; reference to the date and page or pages where the notice of proposed rulemaking was published in the *Missouri Register*; an explanation of any change between the text of the rule as contained in the notice of proposed rulemaking and the text of the rule as finally adopted, together with the reason for any such change; and the full text of any section or subsection of the rule as adopted that has been changed from the text contained in the notice of proposed rulemaking. The effective date of the rule shall be not less than thirty (30) days after the date of publication of the revision to the *Code of State Regulations*.

The agency is also required to make a brief summary of the general nature and extent of comments submitted in support of or opposition to the proposed rule and a concise summary of the testimony presented at the hearing, if any, held in connection with the rulemaking, together with a concise summary of the agency's findings with respect to the merits of any such testimony or comments that are opposed in whole or in part to the proposed rule. The ninety-(90-) day period during which an agency shall file its order of rulemaking for publication in the *Missouri Register* begins either: 1) after the hearing on the proposed rulemaking is held; or 2) at the end of the time for submission of comments to the agency. During this period, the agency shall file with the secretary of state the order of rulemaking, either putting the proposed rule into effect, with or without further changes, or withdrawing the proposed rule.

TITLE 2 – DEPARTMENT OF AGRICULTURE
Division 30 – Animal Health
Chapter 2 – Health Requirements for Movement
of Livestock, Poultry, Miscellaneous, and Exotic
Animals

ORDER OF RULEMAKING

By the authority vested in the Animal Health Division under section 267.645, RSMo 2016, the division adopts a rule as follows:

2 CSR 30-2.004 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on June 15, 2023 (48 MoReg 987-988). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The department received 169 comments on the proposed rule.

COMMENT #1: The department received one (1) comment regarding the definition of an Aquaculture Health Plan. The commenter is concerned that there is not a widely accepted definition at this time.

RESPONSE AND EXPLANATION OF CHANGE: Work is currently being done by USDA APHIS to better understand the aquaculture industry. The department agrees to remove the definition of an Aquaculture Health Plan and re-evaluate at a

later date. The definitions that follow will then be re lettered.

COMMENT #2: The Department of Agriculture received one hundred twenty-two (122) comments in opposition and thirty-eight (38) comments in support of the proposed rule adding a definition of Chronic Wasting Disease (CWD) Non-Susceptible Species. Those opposed requested that the definition be removed as there is not a widely accepted definition at this time. Those in favor feel there is at least one (1) cervid species that has been proven to be non-susceptible and would like the definition added.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to remove the definition of Chronic Wasting Disease (CWD) Non-Susceptible Species at this time.

COMMENT #3: Staff noted the definition of Chronic Wasting Disease (CWD) Susceptible Cervids should include a more expansive list of susceptible species for clarity and should exclude fallow deer as a susceptible species.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to add other species to the list of susceptible cervids in the definition of Chronic Wasting Disease (CWD) Susceptible Cervids for clarity and to exclude fallow deer as a susceptible species.

COMMENT #4: Staff noted that the definition of dairy cattle needs to be changed to match the new definition of dairy cattle proposed by USDA. This will ensure that MDA is using a definition that will be consistent nationwide.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to match the definition of dairy cattle proposed by USDA.

COMMENT #5: Staff noted that an exception to not allowing entry permit requirements to be waived for electronic submissions in the event of a disease outbreak was not included in the definition of entry permits, which is current practice. The department would like to include the exception. Additionally, permitting was misspelled in the second sentence. The department would like to correct the spelling of permitting.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to include the exception to the waiver and correct the spelling of permitting.

COMMENT #6: The department received one (1) comment regarding the definition of entry permits. It is unclear what the commenter is asking to change in this particular definition as there are not any species listed under the definition of entry permits. It appears as though the comment should have been in reference to subsection (1)(L) exotic animals.

RESPONSE: The department is leaving the definition of entry permits as written after the change made in response to comment #5. The department will use the suggestions from this comment to make changes to the definition of exotic animals.

COMMENT #7: Staff noted from a comment made regarding entry permits that the exotic animals included in this definition could be made clearer and cover a wider variety of animals within each species by using the overarching taxonomic names. In addition, some species need to be added for clarity.

RESPONSE AND EXPLANATION OF CHANGE: The department

agrees to use taxonomic names in place of common names and add some species to better define exotic species.

COMMENT #8: The department received one (1) comment regarding the definition of licensed veterinarian. The commenter suggested adding "American Veterinary Medical Association (AVMA)" in front of "accredited."

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to add "American Veterinary Medical Association (AVMA)" in front of "accredited."

COMMENT #9: Staff noted a grammatical error in the definition of livestock. The department would like to remove the word "and" after goats and add a comma.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to remove the word "and" and add a comma after the word goats.

COMMENT #10: Staff noted that the use of the word culture was not removed from the definition of a Negative Trichomoniasis Bull. The word culture was removed as a test option in 2 CSR 30-2.010 and 2.020. We would like to remove the culture option from this section to match the other two (2) sections.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to remove the word culture.

2 CSR 30-2.004 Definitions

PURPOSE: This rule defines terms used in interstate, intrastate, and exhibition requirements for the movement of livestock, poultry, miscellaneous, and exotic animals in Missouri.

(1) As used in this chapter, the following terms mean –

(D) Certificate of Veterinary Inspection (CVI) – The term Certificate of Veterinary Inspection means a legible record made on an official form of the state of origin, issued by an accredited licensed veterinarian. The official Certificate of Veterinary Inspection shall state that the animal(s) are free of visible signs of contagious, infectious, or communicable disease and describe the animal(s) by species, breed, sex, and age. All animals will be individually identified and listed on the CVI along with all data for required tests and vaccinations, including date, results, and the name of the laboratory performing the test;

(E) Certified Free Herd – A herd of cattle, swine, goats or a flock of sheep or birds which has met the requirements and the conditions set forth in sections 267.560 to 267.660, RSMo, and as required by the department and as recommended by the USDA, and for such status for a specific disease and for a herd of cattle, swine, goats or flock of sheep, or birds in another state which has met those minimum requirements and conditions under the supervision of the livestock sanitary authority of the state in which said animals or birds are domiciled, and as recommended by the USDA for such status for a specific disease;

(F) Commercial Swine – Swine that are continuously managed and have adequate facilities and practices to prevent exposures to feral swine;

(G) Chronic Wasting Disease (CWD) Susceptible Cervids – Cervidae species that have proven to be susceptible to CWD, which includes, but not limited to, whitetail deer, blacktail deer, mule deer, red deer, elk, moose, sika deer, reindeer, muntjac, axis deer, and roe deer; except, it does not include fallow deer;

(H) Dairy Cattle – All cattle, regardless of age or sex, breed, or current use, that are born on a dairy farm or of a breed(s) used to produce milk or other dairy products for human consumption, or cross bred calves of any breed that are born

to dairy cattle including, but not limited to, Ayrshire, Brown Swiss, Holstein, Jersey, Guernsey, Milking Shorthorn, and Red and Whites;

(I) Department or Department of Agriculture – The Department of Agriculture of the state of Missouri, and when by this law the said Department of Agriculture is charged to perform a duty, it shall be understood to authorize the performance of such duty by the Director of Agriculture of the state of Missouri, or by the state veterinarian of the state of Missouri or his/hers duly authorized deputies acting under the supervision of the Director of Agriculture;

(J) Director – The director of the Department of Agriculture of Missouri;

(K) Entry Permits – It is specifically noted within these rules when an entry permit is required. Entry permit numbers may be obtained by using the 24/7 online permitting system at <https://mo.tnarc.org/usaherds/ops/Login.aspx> or by contacting the Missouri Department of Agriculture, Division of Animal Health, at (573) 751-3377 during normal business hours, Monday through Friday. If using an approved electronic health certificate application that submits the health certificate instantaneously, the permit requirement is waived, except for any species affected by an ongoing disease outbreak and for any cervidae. Please contact the Division of Animal Health to see if your electronic health certificate application is approved;

(L) Exotic Animals – Any animal that is native to a foreign country or of foreign origin or character, is not native to the United States, or was introduced from abroad. This term specifically includes animals such as, but not limited to, non-human primates, felids (excluding the species *Felis catus*) and panthera, elephants, antelope, anteaters, macropods, water buffalo, and certain species of exotic bovids, such as Ankole, Gayal, and Yak;

(M) Feral Swine – Swine that is born, living, or has lived in the wild, and the offspring of such swine. For the purposes of this subsection, "in the wild" means not confined by humans to pens, houses, or other facilities designed to hold swine and prevent their escape;

(N) Licensed Dealer – Any person engaged in the business of buying, selling, or exchanging in commerce of livestock;

(O) Licensed Market – A place of business or place where livestock is concentrated for the purpose of sale, exchange, or trade made at regular or irregular intervals, whether at auction or not, except this definition shall not apply to any public farm sale or purebred livestock sale, or to any sale, transfer, or exchange of livestock from one person to another person for movement or transfer to other farm premises or directly to a licensed market;

(P) Licensed Veterinarian – A person who has graduated from an American Veterinary Medical Association (AVMA) accredited school of veterinary medicine or has received equivalent formal education as determined by the Administrator, and who has a valid license to practice veterinary medicine in some state;

(Q) Livestock – Cattle, swine, sheep, ratite birds including but not limited to ostrich and emu, aquatic products as defined in section 277.024, RSMo, llamas, alpaca, buffalo, bison, elk documented as obtained from a legal source and not from the wild and raised in confinement for human consumption or animal husbandry, goats, poultry, equine, and exotic animals;

(R) Miscellaneous Animals – All other species not specifically listed, to include but not limited to rabbits, rodents, reptiles, pet birds, etc;

(S) Negative Trichomoniasis Bull – A bull with one (1) negative polymerase chain reaction (PCR) test for *Tritrichomonas foetus* or two (2) negative PCR tests if commingled with a positive Trichomoniasis herd;

(T) Negative Trichomoniasis Herd – A group of bovines that

have been commingled in the previous breeding season and all test-eligible bulls have tested negative for *Tritrichomonas foetus* within the previous twelve (12) months;

(U) Official Identification – An official form of identification such as an official ear tag or group/lot identification number (GIN), as defined by Title 9, *Code of Federal Regulations*, Part 71, published June 13, 1963, herein incorporated by reference and made a part of this rule, as published by the United States Government Publishing Office, 732 N. Capital Street NW, Washington, DC 20402-0001, phone: toll free (866) 512-1800, DC area (202) 512-1800, website: <http://bookstore.gpo.gov>. This rule does not incorporate any subsequent amendments or additions;

(V) Official Laboratory – A Veterinary Diagnostic Laboratory operated by and under the direction of the state veterinarian or other diagnostic laboratories accredited by the American Association of Veterinary Laboratory Diagnosticians or member of the National Animal Health Laboratory Network;

(W) Official Scrapie identification – As defined in Title 9, *Code of Federal Regulations*, Part 79, published March 25, 2019, herein incorporated by reference and made a part of this rule, as published by the United States Government Publishing Office, 732 N. Capital Street NW, Washington, DC 20402-0001, phone: toll free (866) 512-1800, DC area (202) 512-1800, website: <http://bookstore.gpo.gov> or any other means of identification approved by the state veterinarian identifying them to the flock of origin and listed on a CVI. This rule does not incorporate any subsequent amendments or additions;

(X) Positive Trichomoniasis Bull – Male bovine which has ever tested positive for Trichomoniasis (*Tritrichomonas foetus*);

(Y) Positive Trichomoniasis Herd – A group of bovines that have commingled in the previous breeding season and in which an animal (male or female) has had a positive diagnosis for *Tritrichomonas foetus*;

(Z) Quarantine – A condition in which an animal or bird of any species is restricted in movement to a particular premises under such terms and conditions as may be designated by order of the state veterinarian or his/hers duly authorized deputies;

(AA) Swine Production Health Plan – A written agreement developed for a swine production system designed to maintain the health of the swine and detect signs of communicable disease as defined in 9 CFR Part 71.1 Definitions;

(BB) Transitional Swine – Swine raised on dirt or that have reasonable opportunities to be exposed to feral swine; and

(CC) Trichomoniasis – A venereal disease of cattle caused by the protozoan parasite species of *Tritrichomonas foetus*.

TITLE 2 – DEPARTMENT OF AGRICULTURE

Division 30 – Animal Health

Chapter 2 – Health Requirements for Movement of Livestock, Poultry, Miscellaneous, and Exotic Animals

ORDER OF RULEMAKING

By the authority vested in the Animal Health Division under section 267.645, RSMo 2016, the division amends a rule as follows:

2 CSR 30-2.010 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 15, 2023 (48 MoReg 989-994). Those sections

with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The department received three hundred thirty-seven (337) comments on the proposed amendment.

COMMENT #1: Staff noted the requirement that all cattle (beef and dairy), bison, and exotic bovids exchanged, bartered, gifted, leased, or sold entering Missouri must be accompanied by a Certificate of Veterinary Inspection (CVI) was omitted. It is current practice that a CVI is required. The department would like to reinstate the CVI requirement.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to reinstate the CVI requirement to section (2) as is current practice.

COMMENT #2: Staff noted that in part (2)(D)2.A.(I), the entry permit requirement was omitted. It is current practice that an entry permit is required. We would like to reinstate the entry permit requirement.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to reinstate the entry permit requirement.

COMMENT #3: The department received one (1) comment requesting poultry be better defined. The commenter did not provide enough information as to why the change was needed.

RESPONSE: The department could not determine a benefit for the change. No change will be made in response to the comment.

COMMENT #4: The department received one (1) comment regarding the list of cervid species allowed to enter Missouri. The commenter noted there are cervid species listed in subsection (8)(A) which are currently prohibited from entering Missouri. In addition, staff noted there is one (1) species that isn't listed that currently is allowed to move into Missouri. It is current practice that the prohibited species are not allowed to come into Missouri.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to remove white-tail deer and mule deer from the list of cervid species allowed to enter Missouri, and will add axis deer.

COMMENT #5: The department received one (1) comment regarding the terminology for the area around Yellowstone which has requirements for brucellosis testing for cervid species. The commenter suggests using "Greater Yellowstone Ecosystem" in place of "Greater Yellowstone Area."

RESPONSE AND EXPLANATION OF CHANGE: The terminology "Greater Yellowstone Area" is used in USDA regulations and is widely accepted among states. The "Greater Yellowstone Ecosystem" is essentially synonymous with "Greater Yellowstone Area." The department will keep the terminology "Greater Yellowstone Area" and add "or Ecosystem."

COMMENT #6: The department received one hundred twenty-three (123) comments in opposition to and thirty-eight (38) comments in favor of proposed changes to CWD program requirements, which includes allowing elk to enter the state without being in a CWD program.

RESPONSE AND EXPLANATION OF CHANGE: The demand for Elk going to slaughter which aren't in a CWD program is very low. The department agrees to remove the exemption for elk going to slaughter from being in a CWD program at this time.

COMMENT #7: The department received one hundred twenty-three (123) comments in opposition to and thirty-eight (38) comments in favor of the proposed amendment changing the requirements for cervid species considered non-susceptible to CWD, which would exempt them from CWD program requirements for entry into the state. Those opposed are concerned that there is not enough scientific research available to know which species are truly non-susceptible. Those in favor believe fallow deer to be proven to be non-susceptible.

RESPONSE AND EXPLANATION OF CHANGE: The department is removing the definition of CWD non-susceptible species from 2 CSR 30-2.004. The department believes fallow deer have been shown to be resistant to infection with CWD. The department agrees to remove the term "CWD non-susceptible species" and will replace it with "fallow deer."

COMMENT #8: The department received one (1) comment requesting we use the word "camelids" in place of the word "group" under section (9) Alpacas, Camels, and Llamas.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to replace the words "others of that group" with the words "other camelids."

COMMENT #9: The department received one (1) comment requesting we remove the requirement for a CVI for dogs and cats entering Missouri.

RESPONSE: There are over six thousand (6,000) dogs and seven hundred (700) cats that come into Missouri each year. Many of those go to events or facilities where they may expose other dogs and cats to disease. The department believes the CVI requirement should remain to protect the health and welfare of dogs and cats in the state. No change will be made in response to the comment.

COMMENT #10: The department received one (1) comment requesting the movement on an Aquaculture Health Plan be removed as there is no plan in place to ensure safe movements of many species of aquaculture at this time. The commenter would like the department to develop a plan for each species before instituting movements on an Aquaculture Health Plan.

RESPONSE AND EXPLANATION OF CHANGE: The department is removing the definition of an Aquaculture Health Plan in 2 CSR 30-2.004. The department agrees to remove the Aquaculture Health Plan option for movement at this time and will work toward developing plans to allow it in the future.

COMMENT #11: The department received one (1) comment regarding the removal of the requirement for Viral Hemorrhagic Septicemia (VHS) testing in section (13). The commenter is concerned that many native fish species in Missouri could be negatively impacted by the change.

RESPONSE AND EXPLANATION OF CHANGE: The department is removing the option for movement on an Aquaculture Health Plan which would have included required testing. The department agrees to reinstate the VHS testing requirement. The department will change the "or" in subsection (13)(A) to "and" and add the testing requirement in subsection (13)(B).

COMMENT #12: The department received one (1) comment requesting we define aquaculture. Definitions can be found in 2 CSR 30-2.004. Aquaculture is not currently defined in that section.

RESPONSE: The department did not define aquaculture in 2 CSR 30-2.004 but will consider adding a definition at a later date. No change will be made in response to the comment.

COMMENT #13: The department received one (1) comment noting the reference to the Wildlife Code prohibiting certain miscellaneous and exotic species from entering Missouri was omitted. The commenter requested the reference to the wildlife code be included.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to include a reference to the Wildlife Code which lists miscellaneous and exotic species prohibited from entering Missouri.

COMMENT #14: The department received one (1) comment recommending the use of scientific names along with or instead of common names for exotic animals.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to add the use of scientific names for exotic animals.

COMMENT #15: Staff noted that the acronym for chronic wasting disease was misspelled in subsection (15)(C).

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to correct the spelling of the acronym for Chronic Wasting Disease.

COMMENT #16: The department received one (1) comment recommending we remove the exemption for TB testing of elephants and other exotic animals for AZA-accredited zoo to zoo transfers in subsection (15)(C).

RESPONSE: The department would prefer to conduct more research and allow for a public comment period before making any substantial changes to this subsection. The department will consider a rule change in the future after researching the issue. No change will be made in response to the comment.

COMMENT #17: The department received one (1) comment requesting we use Association of Zoos and Aquariums in place of American Zoos and Aquariums as the second term is outdated.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to replace American Zoos and Aquariums with Association of Zoos and Aquariums.

2 CSR 30-2.010 Health Requirements Governing the Admission of Livestock, Poultry, Miscellaneous, and Exotic Animals Entering Missouri

(2) Cattle (beef and dairy), Bison, and Exotic Bovids. All cattle, bison, or exotic bovids exchanged, bartered, gifted, leased, or sold entering Missouri must meet the following requirements:

(A) A Certificate of Veterinary Inspection (CVI) is required.

(B) Baby Calves – Calves under two (2) months of age not accompanied by their dam may be imported by resident buyers, directly to a Missouri farm, or move directly from farm of origin to a market and must meet the following requirements:

1. A CVI and an entry permit must be obtained on all shipments of calves under two (2) months of age. All calves under two (2) months of age will be quarantined to the receiving farm for sixty (60) days; and

2. All calves under two (2) months of age must be individually identified by an official ear tag as defined by official identification, or registration tattoo, or any other means of permanent identification approved by the state veterinarian and listed on the CVI;

(C) Brucellosis Requirements – all states –

1. A negative brucellosis test shall consist of one (1) of the following tests: Brucella Buffered Antigen (BBA) Card Test, Buffered Acidified Plate Antigen Presumptive Test (BAPA), or other official tests approved by the state veterinarian. All

tests, regardless of method, must be confirmed at a state- or federally-approved laboratory. Any discrepancies in test results must be reported to the state veterinarian's office;

2. Test-eligible animals include all sexually intact animals eighteen (18) months of age and over;

3. All test-eligible animals must be individually identified by an official ear tag as defined by official identification, or registration tattoo, or any other means of permanent identification approved by the state veterinarian and listed on the CVI;

4. The state veterinarian may designate high incidence areas within certain states that must meet additional import restrictions and retest requirements; and

5. Classification of states. Animals that originate directly from officially classified states must meet the requirements that follow:

A. Class free states –

(I) Farm of origin animals may move to approved livestock markets and slaughter establishments accompanied by a waybill, bill of lading, or owner/shipper statement showing origin and destination;

(II) Other animal movements must be accompanied by a CVI, showing individual identification on all animals that are test-eligible; and

(III) No brucellosis test or entry permit is required;

B. Class A states –

(I) All animals must be accompanied by a CVI showing individual identification on all animals that are test-eligible. A negative brucellosis test within thirty (30) days prior to shipment is required on all test-eligible animals. Farm of origin animals may move to an approved market or slaughter establishment accompanied by a waybill, bill of lading, or owner/shipper statement showing origin and destination;

(II) Animals from certified brucellosis-free herds may enter on herd status without additional testing, provided the certified herd number and current test date is shown on the CVI;

(III) Rodeo bulls must have a negative brucellosis test within twelve (12) months prior to entering the state; and

(IV) No entry permit is required;

(D) Tuberculosis.

1. Beef cattle.

A. All classes of beef cattle (including exotic bovids and bison) two (2) months of age and older, both breeding and feeding, entering Missouri from a state having a tuberculosis-free status may enter without additional testing requirements or entry permit.

B. All classes of beef cattle (including exotic bovids and bison) six (6) months of age and older, both breeding and feeding, entering Missouri from a state having a tuberculosis status less than free must meet the following requirements:

(I) Must be officially identified and listed on a CVI;

(II) Must obtain an entry permit;

(III) Must have a negative tuberculosis test within sixty (60) days of shipment (test date must be listed on the CVI); or

(IV) Move from an accredited tuberculosis-free herd (herd number and current herd test date must be listed on the CVI); or

(V) Move directly from a herd of origin that has had one (1) complete negative herd test within one (1) year (date of test must be listed on the CVI).

2. Dairy cattle.

A. All dairy cattle, both breeding and feeding, entering Missouri must meet the following requirements:

(I) Must obtain an entry permit;

(II) Must be officially identified and listed on the CVI;

(III) All sexually intact dairy cattle six (6) months and older must have a negative tuberculosis test within sixty (60)

days of shipment (test date must be listed on the CVI); or

(IV) Move from an accredited tuberculosis-free herd (herd number and current herd test date must be listed on the CVI); or

(V) Move directly from a herd of origin that has had one (1) complete negative herd test within one (1) year (date of test must be listed on the CVI).

3. Importation of steers and spayed heifers from Mexico.

A. Steers and spayed heifers from Mexican states that have been determined by the state veterinarian of Missouri, based on the recommendation of the Bi-National Committee, to have fully implemented the Control/Preparatory Phase of the Mexican Tuberculosis Eradication Program may enter Missouri, provided they have been tested negative for tuberculosis in accordance with the Norma Oficial Mexicana (NOM) within sixty (60) days prior to entry into the United States, and obtain an entry permit prior to entering Missouri.

B. Steers and spayed heifers from Mexican states that have been determined by the state veterinarian of Missouri, based on the recommendation of the Bi-National Committee to have fully implemented the Eradication Phase of the Mexican Tuberculosis Eradication Program, may enter Missouri, provided they have been tested negative for tuberculosis in accordance with the Norma Oficial Mexicana (NOM) within sixty (60) days prior to entry into the United States. Steers and spayed heifers from these same Mexican states that originate from herds equal to U.S. Accredited TB-Free herds may enter Missouri without testing, provided they are moved directly from the herd of origin across the border as a single group and not commingled with other cattle prior to arriving at the border, and obtain an entry permit prior to entering Missouri.

C. Steers and spayed heifers from Mexican states that have been determined by the state veterinarian of Missouri, based on the recommendation of the Bi-National Committee, to have achieved accredited-free status may enter Missouri without testing, provided they are moved as a single group and not commingled with cattle of a different status prior to arriving to the border, and obtain an entry permit prior to entering Missouri.

D. Dairy and dairy-cross steers and spayed heifers from Mexico are prohibited from entering Missouri, regardless of test history.

4. All rodeo stock, over eighteen (18) months of age, must be tested negative for tuberculosis within sixty (60) days and obtain an entry permit prior to entering Missouri. No sexually intact rodeo stock from Mexico will be permitted into Missouri without a negative tuberculosis test within sixty (60) days of shipment (test date must be listed on the CVI).

5. The state veterinarian may designate high incidence areas within certain states that must meet additional import restrictions and retest requirements; and

(E) Trichomoniasis requirements.

1. All breeding bulls (excluding bison and exotic bovids) entering the state shall be –

A. Virgin bulls not more than twenty-four (24) months of age as determined by the presence of both permanent central incisor teeth in wear or by breed registry papers; or

B. Be tested negative for Trichomoniasis with an official polymerase chain reaction (PCR) test by an official laboratory, or any official test approved by the state veterinarian, within thirty (30) days prior to entry into the state.

(I) Bulls shall be tested one (1) time by an official PCR test or any official test approved by the state veterinarian prior to entering Missouri.

(II) Bulls shall be identified by official identification at the time the initial test sample is collected.

(III) Bulls that have had contact with female cattle subsequent to testing must be retested prior to entry.

2. If the breeding bulls are virgin bulls, less than twenty four (24) months of age, they shall be –

A. Individually identified by official identification;

B. Be accompanied with a breeder's certification of virgin status signed by the breeder or his representative attesting that they are virgin bulls; and

C. The official identification number shall be written on the breeder's certificate.

3. A CVI listing official identification and test performed, date of test, results, and laboratory, if testing is required.

4. Bulls going directly to slaughter are exempt from Trichomoniasis testing.

(8) Captive Cervids.

(A) Captive cervids, including but not limited to elk, elk-hybrids, red deer, roe deer, sika deer, moose, reindeer, muntjac, axis deer, and fallow deer that are bartered, exchanged, gifted, leased, or sold entering Missouri, regardless of age, must be veterinary inspected, individually identified with two (2) forms of identification, with one (1) being an official ear tag as defined by official identification, or other means of permanent identification approved by the state veterinarian and listed on a CVI.

(C) Brucellosis requirement.

1. No testing is required except –

A. No cervidae from the Greater Yellowstone Area or Ecosystem, or any brucellosis surveillance area will be allowed to enter Missouri.

(E) Chronic Wasting Disease (CWD).

1. Captive cervids will not be allowed to enter the state if, within the last five (5) years, the animal –

A. Originates from an area or has been in an area that has been reported as a CWD endemic area;

B. Originates from a CWD positive captive herd.

2. CWD susceptible cervids entering Missouri from any state must have participated in a CWD certification program for five (5) consecutive years. Original anniversary date must be listed on the Certificate of Veterinary Inspection;

3. Fallow deer entering Missouri from any state must have documentation of a current annual inspection conducted by an accredited veterinarian and record of current inventory, except fallow deer that have contact with susceptible species must meet the CWD certification program requirements.

4. Captive cervids moving between publicly owned Association of Zoos and Aquariums (AZA) accredited zoos must meet the CWD certification program requirements.

(9) Alpacas, Camels, and Llamas.

(A) All alpacas, camels, llamas, and other camelids bartered, exchanged, leased, sold, or relinquished entering Missouri (excluding livestock markets) must be accompanied by an official CVI showing an individual listing of the common name(s) of the animal(s) such as sex, age, weight, and coloration and be individually identified by official ear tag as defined by official identification, or microchip, tattoo, or any other means of permanent identification approved by the state veterinarian.

(13) Aquaculture. All aquaculture entering Missouri must –

(A) Be accompanied by a CVI and obtain an entry permit; and

(B) All Viral Hemorrhagic Septicemia (VHS) susceptible species must be tested and name of laboratory, test date, results, and accession number must be listed on the CVI.

(14) Miscellaneous Animals.

(B) Importation of wildlife into Missouri is regulated by the Missouri Wildlife Code 3 CSR 10-9. Importation of certain

wildlife species is prohibited or may require a permit.

(15) Exotic Animals.

(A) All exotic animals must be accompanied by an official CVI showing an individual listing of the scientific and/or common name(s) of the animal(s) and appropriate descriptions of animal(s) such as sex, age, weight, coloration, and the permanent identification.

(C) No tests are required for animals moving between publicly owned Association of Zoos and Aquariums (AZA) accredited zoos, but shipment must be accompanied by a CVI. Cervids moving between publicly owned AZA accredited zoos must meet the CWD monitoring requirements as outlined in subsection (10)(E). An entry permit is required on all animals moving between publicly owned AZA accredited zoos.

(D) Importation of wildlife into Missouri is regulated by the Missouri Wildlife Code 3 CSR 10-9. Importation of certain wildlife species is prohibited or may require a permit.

TITLE 2 – DEPARTMENT OF AGRICULTURE

Division 30 – Animal Health

Chapter 2 – Health Requirements for Movement of Livestock, Poultry, Miscellaneous, and Exotic Animals

ORDER OF RULEMAKING

By the authority vested in the Animal Health Division under section 267.645, RSMo 2016, the division amends a rule as follows:

2 CSR 30-2.020 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 15, 2023 (48 MoReg 995-1000). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The department received 14 comments on the proposed amendment.

COMMENT #1: The department received one (1) comment recommending the requirement of a CVI for intrastate movement of exotic bovines.

RESPONSE: The department feels the requirement would be a substantial change and would therefore require a public comment period. No change will be made in response to the comment.

COMMENT #2: Staff noted that the word “Missouri” was left out and “veterinarian or animal health technician” is repeated unnecessarily in paragraph (3)(C)2. and subparagraph (3)(F)6.B.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to add the word Missouri and remove the redundant wording.

COMMENT #3: The department received one (1) comment regarding subparagraph (3)(F)5.A. The commenter is concerned that the proposed rule would allow horse slaughter in Missouri.

RESPONSE: It is unclear whether the commenter understood the method of rule change based on their comment. The department bracketed and removed the subparagraph in ques-

tion. No change is necessary in response to the comment.

COMMENT #4: Staff noted that subsection (4)(B) is not worded correctly. "As defined by official identification" should be moved to the middle of the sentence after "as."

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to reword the subsection correctly.

COMMENT #5: Staff noted that in subsection (6)(A), the word "forms" should be "forms."

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to correct the spelling.

COMMENT #6: Staff noted that the acronym CWD was misspelled in subsection (6)(B).

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to use the correct spelling of the acronym CWD.

COMMENT #7: Staff noted in paragraph (6)(B)1., the word "Missouri" was left out of the first sentence and "After January 1, 2013," was left in. In addition, the words "CWD susceptible" should be included before "cervids" in the last sentence for clarity.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to add the word "Missouri" in front of "Department" and remove the words "After January 1, 2013," and to add "CWD susceptible" before cervids.

COMMENT #8: Staff noted the term "CWD susceptible" should not have been used in paragraph (6)(B)2. It should be replaced with the term "Fallow deer."

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to remove the term "CWD susceptible species" and will replace it with "Fallow deer."

COMMENT #9: The department received one (1) comment regarding the wording in paragraph (6)(B)4. The commenter noted that the state wildlife veterinarian would also play a role in releasing a herd from quarantine. The commenter requested the wording be changed to reflect all authorities involved in quarantine release.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to change the wording to reflect all authorities involved in quarantine release.

COMMENT#10: The department received one (1) comment requesting the use of the word "camelids" in place of the word "group" under section (7) Alpacas, Camels, and Llamas.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to replace the words "others of that group" with the words "other camelids."

COMMENT 11: The department received one (1) comment noting the reference to the Wildlife Code pertaining to the movement within Missouri of some miscellaneous and exotic species was omitted. The commenter requested the reference to the wildlife code be included.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to include a reference to the Wildlife Code which pertains to the movement within Missouri of certain miscellaneous and exotic species.

COMMENT #12: The department received one (1) comment recommending the use of scientific names along with or instead of common names for exotic animals.

RESPONSE AND EXPLANATION OF CHANGE: The department

agrees to add the use of scientific names for exotic animals.

COMMENT #13: The department received one (1) comment requesting the use of Association of Zoos and Aquariums in place of American Zoos and Aquariums as the second term is outdated.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to replace American Zoos and Aquariums with Association of Zoos and Aquariums.

COMMENT #14: The department received one (1) comment requesting we reference other zoological associations which are accredited and not just single out the Association of Zoos and Aquariums.

RESPONSE: The department feels that such a change would be substantial and would require some research and a public comment period. No change will be made in response to this comment at this time.

2 CSR 30-2.020 Movement of Livestock, Poultry, Miscellaneous, and Exotic Animals Within Missouri

(3) *Equidae*. This includes exotic equine, donkeys, asses, burros, and zebras.

(C) *Equidae* Owned, Leased, or Rented by a Business or Public Entity.

1. *Equidae* owned, leased, or rented by a business or public entity that congregate with privately owned *equidae* or other *equidae* offering the same service must have an official negative EIA test within the preceding twelve (12) months.

2. The owners or managers shall be responsible for maintaining either the original VS Form 10-11, or any officially recognized federal/state EIA test chart, or electronically generated copy of the VS Form 10-11, or any officially recognized federal/state EIA test chart recording a current negative test for each animal being used for the service. These records shall be available for inspection by a veterinarian or animal health officer employed by the Missouri Department of Agriculture or the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Services (APHIS)-Veterinary Services (VS).

(F) Procedures for Handling Missouri EIA Positive *Equidae*.

1. Upon notification of a positive EIA test from any accredited laboratory, the positive animal(s) will be permanently identified by microchip implantation, quarantined, and isolated at least two hundred (200) yards from any other *equidae*.

2. All *equidae* determined or believed to be exposed to the positive animal will be quarantined, permanently identified by microchip implantation, and blood collected by a veterinarian employed by the Missouri Department of Agriculture or a veterinarian employed by USDA, APHIS-VS, or a licensed accredited deputy veterinarian acting under the direction of the state veterinarian for official EIA testing.

3. The original reactor animal is to be tested a second time within thirty (30) days of the first positive test. The second sample will be drawn by state or federal regulatory personnel and will be submitted to an official laboratory approved by regulatory officials. The owner may request that the sample be split and one (1) sample submitted to a private accredited laboratory of their choice at their own expense.

4. Upon confirmation of positive status by a Department of Agriculture Animal Health Diagnostic Laboratory and the National Veterinary Services Laboratory, the positive animal will be freeze-branded on the left side of the neck with an alphanumeric code that indicates the state of Missouri (by the number 43), EIA positive (by AP), the last digit of the year (by the last digit of the year in which the animal was found positive), followed by the positive EIA case number for that

year (for instance, the first case would be 01). The freeze-brand will be a minimum of two inches (2") high and seven (7) characters long. The positive animal will also have a microchip implanted by a regulatory official.

5. The owner or a representative of the owner must decide within fifteen (15) days the disposition of the positive animal with the following options:

A. Euthanasia with a written statement from the attending veterinarian, including date and disposition of the animal(s); or

B. Permanently quarantined, with the owner agreeing to abide by all the stipulations required by signing an EIA Quarantine Affidavit (MO Form 350-1052).

6. All other *equidae* owned/managed or leased will be placed under quarantine for sixty (60) days after removal of the last known positive animal. Two (2) negative EIA tests will be required to be released from quarantine. The first test shall be considered at the time exposure was discovered and the second test at sixty (60) days or more after the removal of the last known positive animal.

A. All exposed animals will be permanently identified by electronic microchip.

B. Blood samples will be drawn by a veterinarian or animal health officer employed by the Missouri Department of Agriculture or the USDA, APHIS-VS, and submitted to an official laboratory approved by regulatory officials at no charge.

C. Foals from EIA positive mares will acquire passive antibody to EIA in the colostrum and may test positive for more than six (6) months. In these cases, the foal will be quarantined for at least sixty (60) days after weaning or separation from all positive equids and up to one (1) year of age, pending negative EIA test results. If the animal is still test-positive by one (1) year of age, it is considered infected and will be handled as a Missouri EIA Positive *Equidae*.

7. Violation of quarantine by any person in possession of the positive animal(s) or exposed animal(s) or refusal to test or to allow microchip implanting will be in violation of section 267.603, RSMo, and may result in civil penalties, not to exceed one thousand dollars (\$1,000) for each violation and penalties, not to exceed five hundred dollars (\$500) for each day such person fails to cooperate as required under this subsection.

(4) Sheep.

(B) All sheep (including exotic sheep and antelope), regardless of age or sex, must be individually identified by official scrapie identification as defined by official identification, or any other means approved by the state veterinarian identifying them to the flock of origin.

(6) Captive Cervids.

(A) Captive cervids, including but not limited to elk, elk-hybrids, red deer, roe deer, white-tailed deer, mule deer, sika deer, moose, reindeer, muntjac, and fallow deer, exchanged, bartered, gifted, leased, or sold within Missouri must be individually identified with two (2) forms of identification, with one (1) being an official ear tag as defined by official identification, legible tattoo, or any other means of permanent identification approved by the state veterinarian and be individually listed on a CVI or a Breeder's Movement Certificate.

1. Breeder's Movement Certificate. A form provided by the Missouri Department of Agriculture (MDA) which documents the movement of cervids within Missouri and may be completed by the breeder and must list the official identification, age, sex, species of the cervids moving within Missouri, and a complete address of the farm of origin and destination. The form will also list any required testing and Chronic Wasting Disease (CWD) status of the herd of origin.

The original will accompany the shipment, and a copy will be submitted to the MDA within thirty (30) days of movement.

(B) Chronic Wasting Disease (CWD).

1. All CWD susceptible cervids over one (1) year of age must be enrolled in a CWD program sponsored by the Missouri Department of Agriculture. Original anniversary date must be listed on the CVI or Breeder's Movement Certificate. All CWD susceptible cervids must have a CWD Status Level of 1 to move within Missouri.

2. Fallow deer must have documentation of a current annual inspection conducted by an accredited veterinarian and record of current inventory, except fallow deer that have contact with susceptible species must be enrolled in a CWD program sponsored by the Missouri Department of Agriculture.

3. All suspected or confirmed cases of CWD must be reported to the state veterinarian.

4. All captive cervids from infected or source herds will be quarantined until the animal(s) meet provisions for release by the appropriate state officials.

(7) Alpacas, Camels, and Llamas. No testing, identification, or CVI is required on alpacas, camels, llamas, and other camelids exchanged, bartered, leased, relinquished, or sold within Missouri (excluding livestock markets).

(10) Miscellaneous Animals.

(C) Movement of wildlife within Missouri is regulated by the Missouri Wildlife Code 3 CSR 10-9. Movement of certain wildlife species is prohibited or may require a permit.

(11) Exotic Animals.

(A) All exotic animals must be accompanied by an official CVI showing an individual listing of the scientific and/or common name(s) of the animal(s) and appropriate descriptions of animal(s) such as sex, age, weight, coloration, and permanent identification.

(C) Animals moving between publicly owned Association of Zoos and Aquariums (AZA) accredited zoos are exempt from the requirement through this regulation, except cervids moving between publicly owned AZA accredited zoos must meet the chronic wasting disease monitoring requirements as outlined in subsection (6)(B).

(D) Movement of wildlife within Missouri is regulated by the Missouri Wildlife Code 3 CSR 10-9. Movement of certain wildlife species is prohibited or may require a permit.

TITLE 2 – DEPARTMENT OF AGRICULTURE

Division 30 – Animal Health

Chapter 2 – Health Requirements for Movement of Livestock, Poultry, Miscellaneous, and Exotic Animals

ORDER OF RULEMAKING

By the authority vested in the Animal Health Division under section 267.645, RSMo 2016, the division amends a rule as follows:

2 CSR 30-2.040 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 15, 2023 (48 MoReg 1000-1008). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The department received one hundred eighty-one (181) comments on the proposed amendment.

COMMENT #1: Staff noted that part (4)(B)4.A.(III) is a repeat of part (4)(B)4.A.(II). We would like to strike part (4)(B)4.A.(III).

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to strike part (4)(B)4.A.(III).

COMMENT #2: Staff noted that part (4)(B)4.B.(V) is not necessary since the requirement is listed in paragraph (4)(B)1.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to remove part (4)(B)4.B.(V).

COMMENT #3: Staff noted in subsection (5)(B), the requirement for a CVI was not included. We would like to include the CVI requirement.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to include the CVI requirement in subsection (5)(B).

COMMENT #4: The department received six (6) comments regarding the addition of the requirement for a CVI and official identification for intrastate exhibition of cattle and swine. The commenters felt the requirements were unnecessary and would add undue burden to livestock exhibitors and accredited veterinarians. One commenter suggested that the financial burden would be greater due to the number of animals and shows an exhibitor may participate in throughout the summer months.

RESPONSE: The department believes that exhibition animals have a high risk of exposure to many diseases due to contact with a high number of animals, in many instances from multiple states and events. Accredited veterinarians may see an issue before the animal is moved to an event. The department depends heavily on accredited veterinarians to monitor for diseases of concern in Missouri's livestock. Adding official identification to these animals also increases the traceability in case of a disease or exposure at an event. No change will be made in response to the comments.

COMMENT #5: Staff noted that in paragraph (6)(B)4., the word "records" should not be in plural form. The department would like to change the word "records" to the singular form.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to change records to the singular form.

COMMENT #6: Staff noted in paragraph (10)(A)1. and (10)(B)1., the forms of required official identification were not changed to match rules 2 CSR 30-2.010 and 2.020. The department would like to change the wording to match the other two (2) rules.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to change the wording to match the other rules.

COMMENT 7: Staff noted that subparagraph (10)(A)1.B. is incorrectly labeled. The correct order should be paragraph (10)(A)2. Additionally, staff noted that the acronym for Chronic Wasting Disease was misspelled in that same subparagraph.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to correct the order and change the subparagraph (10)(A)1.B. to paragraph (10)(A)2. and to correct the spelling of the acronym for Chronic Wasting Disease. The following order will be changed accordingly.

COMMENT #8: Staff noted in part (10)(A)1.B.(I), the word "Missouri" was left out of the first sentence and "After January

1, 2013," was left in. Additionally, the words "CWD susceptible" should be included before "cervids" in the last sentence for clarity. Finally, the new order after the change from comment #7 will be subparagraph (10)(A)2.A.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to add the word "Missouri" in front of "Department," remove the words "After January 1, 2013," to add "CWD susceptible" before cervids, and change the order to subparagraph (10)(A)2.A.

COMMENT #9: The department received one hundred twenty-three (123) comments in opposition to and thirty-eight (38) comments in favor of the proposed amendment changing the requirements for cervid species considered non-susceptible to CWD, which would exempt them from CWD program requirements for movement. Those opposed are concerned that there is not enough scientific research available to know which species are truly non-susceptible. Those in favor believe fallow deer to be proven to be non-susceptible. Additionally, staff noted the wording in part (10)(A)1.B.(II) was not changed to match the wording in 2 CSR 30-2.020. Finally, the order after the change from comment #7 should be subparagraph (10)(A)2.B.

RESPONSE AND EXPLANATION OF CHANGE: The department is removing the definition of CWD non-susceptible species from 2 CSR 30-2.004. The department believes fallow deer have been shown to be resistant to infection with CWD. The department agrees to remove the term "CWD non-susceptible species" and will replace it with "fallow deer" in (10)(A)1.B.(II) and (10)(B)5.C. The department also agrees to change the wording in part (10)(A)1.B.(II) to match that in 2 CSR 30-2.020 and change the order to subparagraph (10)(A)2.B.

COMMENT #10: The department received one (1) comment regarding the terminology for the area around Yellowstone which has requirements for brucellosis testing for cervid species. The commenter suggests using "Greater Yellowstone Ecosystem" in place of "Greater Yellowstone Area."

RESPONSE AND EXPLANATION OF CHANGE: The terminology "Greater Yellowstone Area" is used in USDA regulations and is widely accepted among states. The "Greater Yellowstone Ecosystem" is essentially synonymous with "Greater Yellowstone Area." The department will keep the terminology "Greater Yellowstone Area" and agrees to add "or Ecosystem."

COMMENT #11: The department received one (1) comment requesting we use Association of Zoos and Aquariums in place of American Zoos and Aquariums as the second term is outdated.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to replace American Zoos and Aquariums with Association of Zoos and Aquariums.

COMMENT #12: The department received one (1) comment requesting we use the word "camelids" in place of the word "group" under (11) Exhibition Requirements for Alpacas, Camels, and Llamas.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to replace the words "others of that group" with the words "other camelids."

COMMENT #13: The department received one (1) comment requesting we remove the requirement for a CVI for dogs and cats entering Missouri.

RESPONSE: There are over six thousand (6,000) dogs and seven hundred (700) cats that come into Missouri each year. Many of

those go to events or facilities where they may expose other dogs and cats to disease. The department believes the CVI requirement should remain to protect the health and welfare of dogs and cats in the state. No change will be made in response to the comment.

COMMENT #14: The department received one (1) comment recommending the use of scientific names along with or instead of common names for exotic animals.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to add the use of scientific names for exotic animals.

COMMENT #15: The department received one (1) comment noting the reference to the Wildlife Code prohibiting certain miscellaneous and exotic species from entering and/or moving within Missouri was omitted. The commenter requested the reference to the wildlife code be included.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees to include a reference to the Wildlife Code which lists miscellaneous and exotic species prohibited from entering and/or moving within Missouri.

COMMENT #16: The department received one (1) comment requesting we reference other zoological associations which are accredited and not just single out the Association of Zoos and Aquariums.

RESPONSE: The department feels that such a change would be substantial and would require some research and a public comment period. No change will be made in response to this comment at this time.

2 CSR 30-2.040 Animal Health Requirements for Exhibition

(4) Exhibition Requirements for Cattle, Bison, and Exotic Bovids.

(B) Interstate (cattle, bison, and exotic bovids entering Missouri for exhibition only).

1. A CVI is required.

2. All animals must be individually identified by an official ear tag as defined by official identification, or registration tattoo, or any other means approved by the state veterinarian, be individually listed on a CVI, and be free of clinical signs of infectious or contagious disease.

3. Brucellosis.

A. Cattle from brucellosis-free states. No brucellosis test or entry permit is required.

B. Cattle from brucellosis Class A states.

(I) Test-eligible animals include all sexually intact animals eighteen (18) months of age and over.

(II) All test-eligible cattle must be tested and negative within thirty (30) days prior to entry except –

(a) Cattle from a certified brucellosis-free herd. The certified herd number and the date of the last test must be listed on the CVI.

(III) Steers. No brucellosis test required but must be individually identified and listed on a CVI.

(IV) Rodeo bulls from a Class A state must have a negative brucellosis test within twelve (12) months prior to exhibition.

4. Tuberculosis.

A. Beef cattle – All classes of beef cattle (including exotic bovids and bison), two (2) months of age and older, entering Missouri for exhibition must meet the following requirements:

(I) All classes of beef cattle entering Missouri for exhibition from a state having a tuberculosis-free status may enter without additional testing requirements or entry permit;

(II) All classes of beef cattle, six (6) months of age and

older, entering Missouri for exhibition from a state having a tuberculosis status less than free must meet the following requirements:

(a) Must obtain an entry permit;

(b) Must have a negative tuberculosis test within sixty (60) days of shipment, test date must be listed on the CVI;

(c) Move from an accredited tuberculosis-free herd (herd test date must be listed on the CVI); or

(d) Move directly from a herd of origin that has had one (1) complete negative herd test within one (1) year (date of test must be listed on the CVI).

B. Dairy – All classes of dairy cattle, two (2) months of age and older, entering Missouri for exhibition must meet the following requirements:

(I) Must obtain an entry permit;

(II) All sexually intact dairy cattle six (6) months and older must have a negative tuberculosis test within sixty (60) days of shipment, test date must be listed on the CVI; or

(III) Move from an accredited tuberculosis-free herd (herd test date must be listed on the CVI); or

(IV) Move directly from a herd of origin that has had one (1) complete negative herd test within one (1) year (date of test must be listed on the CVI).

C. Rodeo Livestock.

(I) Rodeo livestock, eighteen (18) months of age and older, must be tested negative for tuberculosis every twelve (12) months and obtain an entry permit prior to entering Missouri.

(II) No sexually intact rodeo stock from Mexico will be permitted to enter Missouri without a negative tuberculosis test within sixty (60) days of shipment (test date must be listed on the CVI).

(5) Exhibition Requirements for Swine.

(B) Interstate (swine entering Missouri for exhibition only).

1. A CVI is required.

2. All swine must be individually identified by official ear tag as defined by official identification, or ear notch, tattoo, or any other means of permanent identification approved by the state veterinarian, be individually listed on a CVI, and be free of clinical signs of infectious or contagious disease.

3. An entry permit is required.

4. Brucellosis.

A. Swine originating from brucellosis-free states may exhibit without a brucellosis test.

B. Swine originating from a state having a brucellosis status less than free must be tested negative within sixty (60) days prior to exhibition except –

(I) Breeding swine from a validated brucellosis-free herd. The validated herd number and date of last validating test must be listed on the CVI.

5. Pseudorabies.

A. Swine originating from a state classified as Stage V in the National Pseudorabies (PRV) Eradication Plan may exhibit without a pseudorabies test.

B. All other swine must be tested negative within sixty (60) days prior to exhibition except –

(I) Swine from a qualified pseudorabies-free herd. The qualified herd number and date of the last qualifying test.

(6) Exhibition Requirements for *Equidae* (including exotic equine, donkeys, asses, burros, and zebras).

(B) Interstate (including exotic equine, donkeys, asses, burros, and zebras).

1. *Equidae* must be free of clinical signs of an infectious or contagious disease. Any *equidae* showing signs of infectious or contagious diseases at an exhibition shall be excused by the official inspecting veterinarian. When an official inspecting

veterinarian is present, all equidae will be subject to daily inspection.

2. A CVI is required on all equidae (except nursing foals accompanied by their dams) showing identification and description of equidae listed and negative test results of an official EIA test, showing test date within twelve (12) months prior to exhibition for each animal, and the name of the EIA accredited testing laboratory and the test accession number assigned by the laboratory. All equidae entering without an official CVI and/or EIA test shall be excused from the show until proper documentation and test are available.

3. All equidae (except nursing foals accompanied by their dams) must be accompanied by a current VS Form 10-11 or any officially recognized federal/state EIA test chart showing test date within twelve (12) months prior to exhibition for each animal, the name of the EIA accredited testing laboratory and the test accession number assigned by the laboratory, the graphic description of all markings needed for identification or microchip, or legible tattoo, or unique registered brand or imprinted photograph on any officially recognized federal/state EIA test chart. An electronically generated copy of the VS Form 10-11 or any officially recognized federal/state EIA test chart may be accepted for the purpose of exhibition.

A. Alteration or substitution of any information on any VS Form 10-11 or any officially recognized federal/state EIA test chart, including electronically generated copy, or CVI shall cause the document to be invalid and in violation of sections 267.010 to 267.730, RSMo, and may result in civil penalties not to exceed ten thousand dollars (\$10,000) per violation and subject to expulsion.

4. A six- (6-) month passport from states with which there is a reciprocal agreement will be accepted in lieu of a CVI. These passports must have record of a negative EIA test within thirty (30) days of the date of application of the passport and permanent identification for each horse recorded on the passport and the VS Form 10-11 or any officially recognized federal/state EIA test chart, along with other identifying characteristics. In the event of confirmed vesicular stomatitis in any of the states with which reciprocal agreements exist, use of the six- (6-) month passport will be immediately suspended by the state veterinarian of Missouri.

5. Venezuelan Equine Encephalomyelitis (VEE) vaccination and entry permit is required prior to entry on equidae originating from states in which VEE has been diagnosed within the preceding twelve (12) months.

6. The board, organization, or manager of each assembly or event is responsible for certifying that all equidae admitted or participating meet the regulations in this section and shall not admit or allow participation of equidae not so certified. Untested equidae shall not be allowed to congregate with other equidae. The owner of each animal shall comply with requirements under sections 267.010 to 267.730, RSMo, and may be assessed civil penalties not to exceed ten thousand dollars (\$10,000) for each violation.

(10) Exhibition Requirements for Captive Cervids.

(A) Intrastate (Missouri origin captive cervids moving for exhibition only).

1. All captive cervids must be accompanied by a CVI or a Breeder's Movement Certificate and individually identified with two (2) forms of identification, with one (1) being an official ear tag as defined by official identification, or any other means of permanent identification approved by the state veterinarian, must not commingle with other animals, and must be individually listed on a CVI or Breeder's Movement Certificate.

A. Breeder's Movement Certificate. A form provided by the Missouri Department of Agriculture (MDA) which

documents the movement of cervids within Missouri and may be completed by the breeder and must list the official identification, age, sex, species of the cervids moving within Missouri, and a complete address of the farm of origin and destination. The form will also list any required testing and Chronic Wasting Disease status of the herd of origin. The original will accompany the shipment, and a copy will be submitted to the MDA within thirty (30) days of movement.

2. Chronic Wasting Disease (CWD).

A. All CWD susceptible cervids over one (1) year of age must be enrolled in a CWD program sponsored by the Missouri Department of Agriculture. Original anniversary date must be listed on the CVI. All CWD susceptible cervids must have a CWD Status Level of 1 to move within Missouri.

B. Fallow deer must have documentation of a current annual inspection conducted by an accredited veterinarian and record of current inventory, except fallow deer that have contact with susceptible species must be enrolled in a CWD program sponsored by the Missouri Department of Agriculture.

(B) Interstate (captive cervids entering Missouri for exhibition only).

1. All captive cervids must be accompanied by a CVI and individually identified with two (2) forms of identification, with one (1) being an official ear tag as defined by official identification, or any other means of permanent identification approved by the state veterinarian, must not commingle with other animals and must be individually listed on a CVI.

2. An entry permit is required.

3. Brucellosis requirements. No testing is required, except—

A. No cervidae from the Greater Yellowstone Area or Ecosystem, or any brucellosis surveillance area will be allowed to enter Missouri.

4. Tuberculosis.

A. Captive cervids—Less than six (6) months of age, not known to be affected or exposed to tuberculosis and not in a status herd must have one (1) negative tuberculosis test, using the single cervical method or Dual Path Platform (DPP) test, within ninety (90) days prior to entering Missouri. The negative test date must be listed on the CVI. Captive cervids must have been isolated from other captive cervids during the testing period.

B. Captive cervids, six (6) months of age and older, not known to be affected or exposed to tuberculosis and not in a status herd must have two (2) negative tuberculosis tests, not less than ninety (90) days apart, using the single cervical method or DPP test prior to entering Missouri for exhibition. The second test must be within ninety (90) days prior to exhibition. Both negative test dates must be listed on the CVI. Captive cervids must have been isolated from other captive cervids during the testing period.

C. Movement from tuberculosis status herds.

(I) Accredited herd—Captive cervids originating from an accredited tuberculosis-free cervid herd may enter on herd status without additional testing provided the accredited herd number and current test date is listed on the CVI.

(II) Qualified herd—Captive cervids originating from a qualified herd must have one (1) negative tuberculosis test, using the single cervical method, within ninety (90) days prior to the date of exhibition.

(III) Monitored herd—Captive cervids originating from a monitored herd must have one (1) negative tuberculosis test, using the single cervical method, within ninety (90) days prior to the date of movement.

(IV) Captive cervids less than twelve (12) months of age born within and originating from a status herd may be moved without further testing provided that they have not been exposed to captive cervids from a lower status herd.

5. Chronic wasting disease.

A. Captive cervids will not be allowed to enter the state if, within the last five (5) years, the animal –

(I) Originates from an area or has been in an area that has been reported as a CWD endemic area; and

(II) Originates from a CWD positive captive herd.

B. CWD susceptible cervids entering Missouri from any state must have participated in a CWD certification program for five (5) consecutive years. Original anniversary date must be listed on the CVI.

C. Fallow deer entering Missouri from any state must have documentation of a current annual inspection conducted by an accredited veterinarian and record of current inventory, except fallow deer that have contact with susceptible species must meet the CWD certification program requirements.

D. Captive cervids moving between publicly owned Association of Zoos and Aquariums (AZA) accredited zoos must meet the CWD certification program requirements.

(11) Exhibition Requirements for Alpacas, Camels, and Llamas.

(A) Intrastate (Missouri origin alpacas, camels, llamas, and other camelids moving for exhibition).

1. All alpacas, camels, llamas, and other camelids must be free of clinical signs of infectious or contagious disease.

2. No CVI is required.

(B) Interstate (alpacas, camels, llamas, and other camelids entering Missouri for exhibition only).

1. All alpacas, camels, llamas, and other camelids must be free of clinical signs of infectious or contagious diseases.

2. All alpacas, camels, llamas, and other camelids must be accompanied by an official CVI showing an individual listing of the common name(s) of the animal(s) such as sex, age, weight, coloration, and the official ear tag as defined by official identification, microchip, tattoo, or any other means of permanent identification approved by the state veterinarian.

3. No test is required.

4. No permit is required.

(14) Exhibition Requirements for Miscellaneous Animals.

(A) Intrastate (Missouri origin miscellaneous animals moving for exhibition only).

1. Miscellaneous animals must be free of clinical signs of any infectious or contagious disease.

2. Exhibition and movement of wildlife within Missouri is regulated by the Missouri Wildlife Code 3 CSR 10-9. Exhibition of certain wildlife species is prohibited or may require a permit.

(B) Interstate (miscellaneous animals entering Missouri for exhibition only).

1. All miscellaneous animals must be free of clinical signs of any infectious or contagious disease.

2. A CVI is required showing an individual listing of the common name(s) of the animal(s) and appropriate descriptions of animal(s) such as sex, age, weight, coloration, and must be individually identified as defined, or by any other means approved by the state veterinarian and listed on the CVI.

3. Exhibition and importation of wildlife into Missouri is regulated by the Missouri Wildlife Code 3 CSR 10-9. Exhibition and importation into Missouri of certain wildlife species is prohibited or may require a permit.

(15) Exhibition Requirements for Exotic Animals.

(A) Intrastate (Missouri origin exotic animals moving for exhibition only).

1. A CVI is required showing an individual listing of the scientific and/or common name(s) of the animal(s), appropriate descriptions of animal(s) such as sex, age, weight, coloration, and must be individually identified as defined by

official identification or any other means approved by the state veterinarian and listed on the CVI.

2. Elephants (Asiatic, African) and non-human primates must be tested negative for tuberculosis within one (1) year prior to exhibition.

3. No tests are required for animals moving between publicly owned Association of Zoos and Aquariums (AZA) accredited zoos, except cervids moving between publicly owned (AZA) accredited zoos must meet the chronic wasting disease monitoring requirements as outlined in section (10)

4. Exhibition and movement of wildlife within Missouri is regulated by the Missouri Wildlife Code 3 CSR 10-9. Exhibition of certain wildlife species is prohibited or may require a permit.

(B) Interstate (exotic animals entering Missouri for exhibition only).

1. All exotic animals must be free of clinical signs of any infectious or contagious disease.

2. A CVI is required showing an individual listing of the scientific and/or common name(s) of the animal(s), appropriate descriptions of animal(s) such as sex, age, weight, coloration, and must be individually identified as defined by official identification, or any other means approved by the state veterinarian and listed on the CVI.

3. Elephants (Asiatic and African) and non-human primates must be tested negative for tuberculosis within one (1) year prior to exhibition.

4. No tests are required for animals moving between publicly owned Association of Zoos and Aquariums (AZA) accredited zoos, but shipment must be accompanied by a CVI. Cervids moving between publicly owned AZA accredited zoos must meet the CWD monitoring requirements as outlined in section (10). An entry permit is required on all animals moving between publicly owned AZA accredited zoos.

5. Exhibition and importation of wildlife into Missouri is regulated by the Missouri Wildlife Code 3 CSR 10-9. Exhibition and importation into Missouri of certain wildlife species is prohibited or may require a permit.

TITLE 19 – DEPARTMENT OF HEALTH AND SENIOR SERVICES

Division 20 – Division of Community and Public Health

Chapter 70 – Community-Based Faculty Preceptor Tax Credit

ORDER OF RULEMAKING

By the authority vested in the Missouri Department of Health and Senior Services under section 135.690, RSMo Supp. 2023, the department adopts a rule as follows:

19 CSR 20-70.010 Community-Based Faculty Preceptor Tax Credit is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 17, 2023 (48 MoReg 1387-1391). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The department received two (2) comments in support of the proposed rule, an email from Katie Gamble with Gamble & Schlemeier and a letter from Kara Mayes, MD, FAAFP.

COMMENT #1: Kara Mayes, MD, FAAFP, with the Missouri Academy of Family Physicians submitted a comment in support of the Community-Based Preceptor Tax Credit initiative and the rule itself, including the methodology to prioritization of applications.

RESPONSE: No change has been made to the proposed rule.

COMMENT #2: Katie Gamble with Gamble & Schlemeier expressed that the Missouri Academy of Physician Assistants (MOAPA) is supportive of proposed rule.

RESPONSE: No change has been made to the proposed rule.

**TITLE 20 – DEPARTMENT OF COMMERCE AND
INSURANCE**

**Division 2231 – Division of Professional Registration
Chapter 3 – Modified Application and Renewal
Procedures of the Division**

ORDER OF RULEMAKING

By the authority vested in the Division of Professional Registration under section 324.001, RSMo Supp. 2023, the division adopts a rule as follows:

20 CSR 2231-3.030 Community-Based Faculty Preceptor Tax Credit **is adopted.**

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 17, 2023 (48 MoReg 1392-1395). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The division received one (1) comment on the proposed rule.

COMMENT: Kara Mayes, MD, FAAFP, with the Missouri Academy of Family Physicians supports the proposed rule.

RESPONSE: The division appreciates and thanks Dr. Mayes for her letter of support. No change has been made to the proposed rule.

**TITLE 20 – DEPARTMENT OF COMMERCE AND
INSURANCE**

**Division 2263 – State Committee for Social Workers
Chapter 2 – Licensure Requirements**

ORDER OF RULEMAKING

By the authority vested in the State Committee for Social Workers under section 337.627, RSMo Supp. 2023, the committee amends a rule as follows:

20 CSR 2263-2.030 Supervised Licensed Social Work Experience **is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 1, 2023 (48 MoReg 1449). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**TITLE 20 – DEPARTMENT OF COMMERCE AND
INSURANCE**

**Division 2263 – State Committee for Social Workers
Chapter 2 – Licensure Requirements**

ORDER OF RULEMAKING

By the authority vested in the State Committee for Social Workers under section 337.627, RSMo Supp. 2023, the committee amends a rule as follows:

20 CSR 2263-2.050 Application for Licensure as a Social Worker **is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 1, 2023 (48 MoReg 1450). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**TITLE 20 – DEPARTMENT OF COMMERCE AND
INSURANCE**

**Division 2263 – State Committee for Social Workers
Chapter 2 – Licensure Requirements**

ORDER OF RULEMAKING

By the authority vested in the State Committee for Social Workers under section 337.627, RSMo Supp. 2023, the committee amends a rule as follows:

20 CSR 2263-2.082 Continuing Education **is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 1, 2023 (48 MoReg 1450). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**TITLE 20 – DEPARTMENT OF COMMERCE AND
INSURANCE**

**Division 4240 – Public Service Commission
Chapter 13 – Service and Billing Practices for
Residential Customers of Electric, Gas, Sewer, and
Water Utilities**

ORDER OF RULEMAKING

By the authority vested in the Public Service Commission under sections 386.250 and 393.140, RSMo 2016, the commission adopts a rule as follows:

20 CSR 4240-13.075 is adopted.

A notice of proposed rulemaking containing the proposed rule was published in the *Missouri Register* on June 15, 2023 (48 MoReg 1025-1026). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The public comment period ended July 15, 2023, and the commission held a public hearing on the proposed rule on July 20, 2023. The commission received timely written comments from Eric Vandergriff, Legal Counsel, on behalf of the staff of the commission (staff), Jenn DeRose, on behalf of Sierra Club, John B. Coffman, Attorney, on behalf of Consumers Council of Missouri (Consumers Council), Roger W. Steiner, Attorney, on behalf of Evergy Missouri Metro and Evergy Missouri West (Evergy Missouri), Diana C. Carter, Attorney, on behalf of Liberty Utilities, J. Antonio Arias and Matthew Aplington, Attorneys, on behalf of Spire Missouri, David Konisky, Lynton K. Caldwell, Professor and Co-Director of the Energy Justice Lab at the Paul H. O'Neill School of Public and Environmental Affairs at Indiana University, on behalf of himself, and Brett Felber, on behalf of himself. The commission received comments at the hearing regarding the rule from Eric Vandergriff, Legal Counsel, on behalf of staff, Contessa King, Manager of the Customer Experience Department, on behalf of staff, Tyrone Thomason, Senior Research/Data Analyst for the Customer Experience Department, on behalf of staff, Lindsey VanGerpen, Associate Counsel, on behalf of the Office of the Public Counsel (Public Counsel), Geoff Marke, Economist, on behalf of Public Counsel, Rachel L. Niemeier, Attorney, on behalf of Missouri American Water Company (MAWC), Jim Fischer, Fischer & Dority, PC, on behalf of Evergy Missouri, Germaine Grubbs, Attorney, on behalf of Ameren Missouri, Jenn DeRose, on behalf of Sierra Club, John B. Coffman, Attorney, on behalf of Consumers Council of Missouri, Andrew J. Linhares, Attorney, on behalf of Renew Missouri, Phillip Fracica, Attorney, on behalf of Renew Missouri, and David Konisky, Lynton K. Caldwell, Professor and Co-Director of the Energy Justice Lab at the Paul H. O'Neill School of Public and Environmental Affairs at Indiana University, on behalf of himself.

COMMENT #1: Geoff Marke made comments at the hearing on behalf of Public Counsel. Dr. Marke explained that Public Counsel filed a petition for a working docket in November of 2019 to discuss data disconnection standardization practices and answer questions about delinquencies and disconnections. Those questions are 1) Do utilities report the number of involuntary disconnections? 2) Is that information publicly available? 3) Have the number of disconnects reported by the utilities changed over time? 4) If so, how have they changed? Public Counsel concluded that gas and electric, but not water, utilities report the number of disconnection in two periodic filings with the commission – in their annual reports and in the monthly cold weather reports. However, those numbers were not consistent when examined on a year-to-year basis. A series of workshops were held with stakeholders from Ameren Missouri electric and gas; Evergy Missouri Metro and West; Liberty gas, electric, and water; Spire Missouri; Summit Natural Gas; MAWC; Central States Water Resources; and Raytown Water. Public Counsel looked at a number of different poverty measures affecting disconnections. Dr. Marke notes that a federal survey showed that only 37 percent of adults could cover the expense of a \$400 emergency. Additionally, Public Counsel states that Americans have nearly a trillion dollars in credit card debt. Given increases in capital expenditures by utilities, Public Counsel sees disconnection data as the “canary in the coal mine” for determining the well-being of utility customers.

RESPONSE: No change was made as a result of this comment.

COMMENT #2: Evergy Missouri is generally supportive of the proposed rule and appreciative of its inclusion in the working docket where the rule was developed. Evergy Missouri questions whether the rule’s reference to “residential meters” requires clarity. Evergy interprets “residential meters” to mean service agreements with an active meter billing at a residential rate. The proposed rule currently provides that “residential meter(s) means a device or devices, owned by a utility, used for measuring the volume of services of a customer’s electric, gas, sewer, or water consumption for residential service at a single point of delivery.”

RESPONSE: No change was made as a result of this comment.

COMMENT #3: Evergy (in Exhibit 1 attached to its written comments) identified the format Evergy would like to use to submit disconnection information.

RESPONSE: No change was made as a result of this comment.

COMMENT #4: Public Counsel, at the rulemaking hearing, expressed that it did not agree with Evergy’s format for disconnection information. Public Counsel noted that the proposed rule already includes how the disconnection reporting data should be provided. Public Counsel pointed out that the proposed rule currently provides that the data should be provided in a native electronic spreadsheet with all links and formulas intact.

RESPONSE: No change was made as a result of this comment.

COMMENT #5: Evergy also does not agree that subsection (2) (L), allowing for any other information the commission orders the utility to provide, is necessary. Evergy explains that the commission already has authority to direct the company to provide information as needed without this provision to the rule.

RESPONSE: No change was made as a result of this comment.

COMMENT #6: Ameren Missouri clarified in its comments that the annual disconnection report contains different information than the proposed rule, containing both residential and nonresidential disconnection data. The Cold Weather Rule just requires residential disconnection data.

RESPONSE: No change was made as a result of this comment.

COMMENT #7: Liberty does not oppose a service disconnection reporting rule with the goal of uniformity in disconnection reporting. Liberty notes that there are significant differences in how utilities operate that may be affected by this rule. By way of example Liberty offers that billing increments between companies are not identical, that some wastewater accounts are not traceable to specific activity, that some data varies month to month, and that Liberty will be implementing a new customer information system that may be affected by new reporting requirements. Liberty submits that a good cause variance from the rule is necessary.

RESPONSE: Chapter 13 already has a good cause variance provision for any provision of Chapter 13. No change was made as a result of this comment.

COMMENT #8: Liberty also requests a delay between adoption of this proposed rule and the due date for submission of the first required report under section (2) of the rule. Section (2) is the rule’s reporting provision.

RESPONSE AND EXPLANATION OF CHANGE: The commission will amend section (2) of the proposed rule to incorporate a

delay between when this proposed rule becomes effective and when the first monthly report pursuant to this proposed rule is due.

COMMENT #9: Ameren Missouri proposes a 90-day delay between adoption and a required first report.

RESPONSE AND EXPLANATION OF CHANGE: The commission will amend section (2) of the proposed rule to incorporate a 90-day delay between the effective date of the rule and when the first monthly report is due.

COMMENT #10: Spire Missouri comments that it appreciates the opportunity to participate in this rulemaking and favors simplification of the reporting requirements.

RESPONSE: No change was made as a result of this comment.

COMMENT #11: MAWC does not oppose the adoption of a new disconnection reporting rule and appreciates the opportunity to provide comments. MAWC believes that it would be simpler to provide information on the first day and the last day of the month rather than at 00:00 of the first and 24:00 of last day of the calendar month.

RESPONSE AND EXPLANATION OF CHANGE: The commission agrees that this could be more understandable. The commission will amend subsections (1)(B), (2)(A), and (2)(B) to incorporate language that the monthly reporting period is from the first minute on the first day of the calendar month to the last minute on the last day of the calendar month and subsections (2)(F) and (2)(J) to the last minute on the last day of the calendar month.

COMMENT #12: MAWC also proposed adding a waiver provision to allow the commission to waive requirements of the rule for good cause shown.

RESPONSE: No change was made as a result of this comment.

COMMENT #13: Consumers Council commented in support of the proposed rule, which it says would solve existing disconnection reporting problems under the commission's Cold Weather Rule. Consumers Council notes that differing interpretations of the cold weather disconnection reporting rule have limited the usefulness of the data obtained and confusion has existed about what information is publicly available. Consumers Council comments that the proposed rule would standardize numbers for more comparison and provide additional consistency and transparency (as the information would be publicly available through a link on the commission's home page) concerning utility disconnections.

RESPONSE: No change was made as a result of this comment.

COMMENT #14: Consumers Council commented that disconnections have been linked to serious health issues, emergency room visits, and evictions. More granular publicly available data would assist community action agencies. Consumers Council proposes that the commission require the disconnection data be reported by five-digit zip code. Consumers Council believes that requiring information by zip code would assist in addressing future problems. Consumers Council also asserts that regulated utilities have the ability to track disconnection information by zip code. Every Missouri expressed concerns over having to report data by zip code.

Consumers Council proposes the following language be added to disconnection information a utility must provide: (2)(M) the numbers of residential meters to be reported pursuant to subsections (2)(A) through (2)(F) shall be provided in a format that breaks down those numbers into five-digit zip code regions.

RESPONSE: No change was made as a result of this comment.

COMMENT #15: Jenn DeRose made comments to the commission on behalf of Sierra Club and herself. Sierra Club appreciates the opportunity to comment on this rulemaking. Sierra Club notes that communities of color are facing higher household energy burdens due to hotter summer temperatures and are vulnerable to disconnection and the negative health impacts of hotter weather (including reduced air quality). Sierra Club echoes Consumer Council's comments about standardized reporting allowing for more accurate comparison of disconnection data between utilities. Standardized disconnection data would lead to better utility policies and potentially prevent disconnections. Sierra Club believes that nonprofits focused on community health and financial assistance would find disconnection data reported by zip code helpful.

RESPONSE: No change was made as a result of this comment.

COMMENT #16: Professor Konisky commented to the commission about energy insecurity. He defines energy insecurity as the inability of a household to meet its energy needs due to financial limitations. Energy insecurity predominantly affects vulnerable populations such as low-income groups, people of color, and families with young children. Energy insecurity negatively affects physical and mental health. He noted that recent data shows that one in five American households reported having to reduce or forego medicine or food to pay energy costs and one in ten households have received a disconnect notice. Twenty-one percent of households were unable to pay an energy bill in full from June 7 through June 19 of 2023. Professor Konisky's data through Indiana University shows that gas and electric companies disconnected roughly three million households in 2022. Professor Konisky states that there is currently no consistent source of data concerning disconnections and the data that currently exists is state-specific as there are no national disconnection reporting requirements. Some of the disconnection reporting requirements were put in place by state commissions in response to COVID and disconnection moratoriums. Professor Konisky comments that the proposed rule would fill an important void left by the discontinuance of COVID information collection. The proposed rule would provide a clearer understanding of energy insecurity among residential customers in Missouri and provide valuable information about disconnections.

RESPONSE: No change was made as a result of this comment.

COMMENT #16: Professor Konisky asks the commission to report disconnections by zip code. He would also like the commission to require a breakdown by census block group. He states that this will enable analysis of demographic and socioeconomic patterns of disconnections, essential for informing future rulemakings and programs to reduce utility disconnections. At the hearing Professor Konisky commented that many other states already require the reporting of this information. Konisky noted that Illinois, Minnesota, New Jersey, and California require disconnection reporting in some form.

RESPONSE: No change was made as a result of this comment.

COMMENT #17: Ameren Missouri responded to Professor Konisky's comments concerning providing information by census block. Ameren Missouri commented that it did not believe utilities have the ability to collect information by census block group.

RESPONSE: No change was made as a result of this comment.

COMMENT #18: Renew Missouri provided comments in support of Public Counsel's position on the proposed rule. Renew Missouri comments that liberal waivers or variances defeat the purpose of the rule.

RESPONSE: No change was made as a result of this comment.

COMMENT #19: Brett Felber provided written comments to the commission that he believes would provide better transparency between the utility, customers, and the commission prior to a disconnection of a customer's service. Felber states that when a utility sends a disconnection notice it preys on customers that don't understand their rights under the commission's rules. As monopolies, utilities can force customers to pay balances they may not agree with. Felber believes utilities should have to follow a better process for disconnections than they currently follow. Felber proposes that the utilities and commission establish a database so that prior to disconnection the utility, the customer, and the commission can see the status of the customer's account including information such as when the disconnection notice was sent and if the customer was allowed to dispute the bill or the disconnection. Felber states that this database would reduce the number of customer disconnection complaints the commission hears. Felber proposed numerous changes to the rule to implement his comments.

RESPONSE: Many of Felber's comments were not specific to this proposed rule, but were instead comments on how disconnections of service should be conducted. Those comments would involve changes to existing commission rules not the subject of this rulemaking. No change was made as a result of this comment.

COMMENT #20: Tyrone Thomason and Contessa King offered comments for staff about duplicative reporting. Staff believes that the proposed rule would gather general data, but miss some of the specific data required under the Cold Weather Rule. By way of example staff noted that the Cold Weather Rule requires utilities to report the number of elderly, disabled, and low-income customers registered under the Cold Weather Rule.

RESPONSE AND EXPLANATION OF CHANGE: The commission will incorporate into section (3) staff's proposed language about reporting under the Cold Weather Rule (see comment #21 below).

COMMENT #21: Staff filed written comments that the language in section (2) of the proposed rule could lead to some utilities failing to distinguish between operating units. Staff also recommends adding language to the rule that provides a utility providing a disconnection report under the proposed rule need not provide an additional report under the Cold Weather Rule requiring a disconnection report, 20 CSR 4240-13.055(15). Staff proposes adding the following language to section (3):

(3) Any utility that provides a report pursuant to this rule, 20 CSR 4240-13.075, need not provide a separate report pursuant to 20 CSR 4240-13.055(15) outside the Cold Weather Rule period. During the designated Cold Weather 2 Rule period, November 1 through March 31, each utility providing heat-related utility service shall submit a report pursuant to 20 CSR 4240-13.055(15) no later than the twentieth day of the following month.

RESPONSE AND EXPLANATION OF CHANGE: The commission agrees that there is a difference in the quality of data reported between this proposed rule and the Cold Weather Rule. To that end, the commission will incorporate staff's proposed language in section (3).

COMMENT #22: Ameren Missouri commented stating it did not agree with staff's addition to require duplicative reporting under the Cold Weather Rule and this proposed rule.

RESPONSE: No change was made as a result of this comment.

COMMENT #23: Public Counsel commented that its cost estimation that the public and private costs would not exceed \$500 is supported because utilities already collect this information and were able to produce the data for this rulemaking's workshop timely.

RESPONSE: No change was made as a result of this comment.

COMMENT #24: Ameren Missouri commented that it estimates the cost of compliance with this rule to be between \$8,000 and \$15,000 and would require less than 120 hours work a year.

RESPONSE: No change was made to the proposed rule as a result of this comment. The commission will provide a private fiscal note and attach it to this order of rulemaking.

COMMENT #25: Liberty commented that \$5,000 would possibly cover the up-front costs of compliance.

RESPONSE: No change was made to the proposed rule as a result of this comment. The commission will provide a private fiscal note and attach it to this order of rulemaking.

COMMENT #26: MAWC comments that it believes compliance with this rule would exceed \$500 in the aggregate, but does not know the cost of compliance with this proposed rule. MAWC indicated that it might require an additional employee to address administrative tasks associated with compiling and filing the disconnection reports.

RESPONSE: No change was made to the proposed rule as a result of this comment. The commission will provide a private fiscal note and attach it to this order of rulemaking.

COMMENT #27: Staff comments that the proposed rule might necessitate another full-time employee if staff was responsible for reviewing information provided by zip code.

RESPONSE: The commission is not requiring that utilities report information by zip code. No change was made as a result of this comment.

COMMENT #28: Consumers Council stated that the costs of having to report information by five-digit zip code or by having to hire an additional full-time employee would be worth it. Consumer's Council supports utilities being able to recover the costs of compliance with this rule in rates.

RESPONSE: No change was made as a result of this comment.

20 CSR 4240-13.075 Service Disconnection Reporting Requirements for Electric, Gas, Sewer, and Water Utilities

(1) For purposes of this rule –

(A) Residential meter(s) means a device or devices, owned by a utility, used for measuring the volume of services of a customer's electric, gas, sewer, or water consumption for residential service at a single point of delivery; and

(B) Average customer arrearage means the mean average of the total of all delinquent charges, late payment charges, and reconnection fees per residential meter. This shall be calculated as the sum of all delinquent charges, late payment charges, and reconnection fees associated with all residential meters as of the last minute on the last calendar day of the calendar month, divided by the total number of residential meters with delinquent charges, late fees, or reconnection fees as of the last minute on the last calendar day of the calendar

month.

(2) Each utility, as that term is defined in 20 CSR 4240-13.015(1)(FF), serving more than two thousand (2,000) residential customers shall separately provide a report in the commission's electronic filing information system (EFIS) within twenty (20) days of the end of each calendar month. For those utilities that provide more than one (1) type of utility service, individual reports must be provided for each type of utility service. The utility shall provide an electronic copy of each report to the Office of the Public Counsel. All information provided shall be considered public information; however, no customer-specific information shall be reported or made public. All information shall be provided in a native electronic spreadsheet format with all links and formulas intact. The first required monthly report shall be submitted ninety (90) days after this rule becomes effective. Each utility shall report the following information as it relates to the immediately preceding calendar month:

(A) The total number of residential meters actively receiving service as of the first minute on the first calendar day of the calendar month;

(B) The total number of residential meters actively receiving service as of the last minute on the last calendar day of the calendar month;

(C) The total number of residential meters for which there was a termination of service, as that term is defined in 20 CSR 4240-13.015(1)(EE), during the calendar month;

(D) The total number of residential meters for which there was a discontinuance of service, as that term is used in 20 CSR 4240-13.050(1)(A), (B), (C), and (E), during the calendar month;

(E) The total number of residential meters that did not receive service as of 00:00 on the first calendar day of the calendar month and began receiving service before 24:00 on the last calendar day of the calendar month;

(F) The total number of residential meters for which at least one delinquent charge, as that term is defined in 20 CSR 4240-13.015(1)(I), exists as of the last minute on the last day of the calendar month;

(G) The average customer arrearage;

(H) The total dollar value of any monies received from the Low-Income Home Energy Assistance Program, Low-Income Household Water Assistance Program, or Energy Crisis Intervention Program to pay for a residential meter's delinquent charge, as that term is defined in 20 CSR 4240-13.015(1)(I), during the calendar month;

(I) The total dollar value of any monies received from any assistance program other than those referred to in subsection (2)(H) to pay for a residential meter's delinquent charge, as that term is defined in 20 CSR 4240-13.015(1)(I), during the calendar month;

(J) The total number of residential meters for which payment is made for utility services under a payment agreement, as that term is defined in 20 CSR 4240-13.015(1)(W); settlement agreement, as that term is defined in 20 CSR 4240-13.015(1)(CC); or payment agreement, as that term is used in 20 CSR 4240-13.055(10), as of the last minute on the last day of the calendar month;

(K) The mean average volume of services billed to each residential meter recorded during the calendar month in kilowatt-hours for electric services, centum cubic feet for gas services, and thousand gallons of water for water services; and

(L) Any other information the commission orders the utility to provide.

(3) Any utility that provides a report pursuant to this rule, 20 CSR 4240-13.075, need not provide a separate report pursuant to 20 CSR 4240-13.055(15) outside the Cold Weather Rule period.

During the designated Cold Weather Rule period, November 1 through March 31, each utility providing heat-related utility service shall submit a report pursuant to 20 CSR 4240-13.055(15) no later than the twentieth day of the following month.

REVISED PRIVATE COST: This proposed rule will cost private entities between one hundred thirty-six thousand to two hundred fifty-five thousand dollars (\$136,000–\$255,000) annually, recurring over the life of the rule.

**FISCAL NOTE
PRIVATE COST**

- I. Department Title: Department of Commerce and Insurance**
Division Title: Public Service Commission
Chapter Title: Service and Billing Practices for Residential Customers of Electric, Gas, Sewer, and Water Utilities

Rule Number and Title:	20 CSR 4240-13.075 Service and Billing Practices for Residential Customers of Electric, Gas, Sewer, and Water Utilities
Type of Rulemaking:	Proposed rule

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
Seventeen utilities would be affected by this proposed rule. Electric utilities = 4 Gas utilities = 5 Sewer utilities = 4 Water utilities = 4	Investor owned regulated utilities with more than 2,000 customers will submit a monthly report providing data about residential service disconnections.	The estimated private cost is \$8,000 to \$15,000 per year, and would account for less than 120 hours of work per year per utility. 17 x \$8,000 = \$136,000 17 x \$15,000 = \$255,000 The estimated cost for compliance for all affected utilities combined is \$136,000 to \$255,000 per year

III. WORKSHEET

Commission rule 20 CSR 4240-13.075 requires that regulated utilities with more than 2,000 customers provide a monthly report concerning residential service disconnections. At the comment hearing a utility commented that \$5,000 could possibly cover up-front costs. Another utility commented that it estimates the cost of compliance with this rule to be between \$8,000 and \$15,000 and would account for less than 120 hours work a year.

IV. ASSUMPTIONS

The Office of the Public Counsel proposed that the private cost of rule would be less than \$500 in the aggregate because the information being requested is already being collected by utilities. However, it is likely that there would be costs to compile the information. Missouri American

Water Company believed the costs would exceed \$500 in the aggregate, but was unsure what the actual costs would be. Missouri American Water Company stated the rule would require a one-time cost to reprogram its data systems and information collection processes and might require an additional employee to address administrative tasks associated with compiling and filing the disconnection reports. Ameren Missouri noted that its comments in the working docket that proceeded this rulemaking estimated its costs between \$8,000 and \$15,000 to comply with the new rule. Ameren Missouri noted that it believed the up-front cost would be higher at first but \$8,000 to \$15,000 is probably accurate for the first year compliance. Liberty Utilities gave a rough estimate of \$5,000 as possibly covering the up-front cost of compliance.

(Number of affected utilities) 17 x (estimated cost of compliance) \$8,000 to \$15,000 = (yearly total estimated private cost) \$136,000 to \$255,000 per year.

Utilities indicated that the initial upfront cost to reprogram software would be a front end non-recurring expense. The Commission assumes that the yearly costs of compliance will be lower after the first year.

Assuming this rule will be in effect for ten years, the total private cost in the aggregate is estimated at \$1,360,000 to 2,550,000.

This section may contain notice of hearings, correction notices, public information notices, rule action notices, statements of actual costs, and other items required to be published in the *Missouri Register* by law.

**TITLE 19 – DEPARTMENT OF HEALTH AND SENIOR
SERVICES**

**Division 60 – Missouri Health Facilities Review
Committee**

Chapter 50 – Certificate of Need Program

**NOTIFICATION OF REVIEW:
APPLICATION REVIEW SCHEDULE**

The Missouri Health Facilities Review Committee has initiated review of the CON applications listed below. A decision is tentatively scheduled for January 8, 2024. These applications are available for public inspection at the address shown below.

Date Filed

Project Number: Project Name
City (County)
Cost, Description

10/27/2023

#6064 HS: Mercy Hospital Jefferson
Festus (Jefferson County)
\$2,173,711, Acquire an additional robotic surgery unit

#6060 RS: Aspen Valley Senior Homes – New Haven
New Haven (Franklin County)
\$1,718,200, Establish 12-bed ALF

#6059 HS: Cox – South Campus
Springfield (Greene County)
\$3,335,257, Acquire an additional IR room

#6061 HS: Mercy Hospital – Springfield
Springfield (Greene County)
\$1,845,857, Acquire an additional robotic surgery unit

#6062 DS: Redbud Village
Versailles (Morgan County)
\$25,000,000, Establish 24-bed SNF and a 24-bed ALF

Any person wishing to request a public hearing for the purpose of commenting on these applications must submit a written request to this effect, which must be received by November 30, 2023. All written requests and comments should be sent to:

Chairman
Missouri Health Facilities Review Committee
c/o Certificate of Need Program
920 Wildwood Drive
PO Box 570
Jefferson City, MO 65102

For additional information, contact Alison Dorge at alison.dorge@health.mo.gov.

The Secretary of State is required by sections 347.141 and 359.481, RSMo, to publish dissolutions of limited liability companies and limited partnerships. The content requirements for the one-time publishing of these notices are prescribed by statute. This listing is published pursuant to these statutes. We request that documents submitted for publication in this section be submitted in camera ready 8 1/2" x 11" manuscript by email to adrules.dissolutions@sos.mo.gov.

**NOTICE OF DISSOLUTION OF LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND
CLAIMANTS AGAINST HEARTLAND DELIVERY LLC**

On October 3, 2023, HEARTLAND DELIVERY LLC, a Missouri LLC (the "Company"), filed its Notice of Winding Up with the Missouri Secretary of State, effective on the filing date. Claims against the Company shall be mailed to:

Denker Law Firm LLC
229 SE Douglas, Ste 210
Lee's Summit, MO 64063

Claims must include: the name, address and phone number of the claimant; the amount being claimed; the date on which the claim arose; the basis for the claim; and all documentation to support the claim.

All claims against the Company will be barred unless a proceeding to enforce the claim is commenced within three years after the last publication of the notice.

**NOTICE OF WINDING UP OF LIMITED LIABILITY COMPANY
TO ALL CREDITORS AND CLAIMANTS AGAINST GROUND SOURCE IMPORTS, LLC**

On August 18, 2023, Ground Source Imports, L.L.C., a Missouri limited liability company (hereinafter the "Company"), filed its Notice of Winding Up for a Limited Liability Company with the Missouri Secretary of State. Any claims against the Company may be sent to:

Ground Source Imports, LLC
27943 E. State Highway Y
Bell City, Missouri 63735

Each claim must include the following information: name, address and phone number of the claimant; amount claimed; date on which the claim arose; the basis for the claim; and documentation in support of the claim.

All claims against the Company will be barred unless the proceeding to enforce the claim is commenced within three years after the publication of this notice.

**NOTICE OF CORPORATE DISSOLUTION TO ALL CREDITORS AND CLAIMANTS OF
GOSHEN CORPORATION**

You are hereby notified that GOSHEN CORPORATION, a Missouri corporation, the principal office of which is located at 1901 W Main St., Washington, MO 63090 (the "Corporation"), filed Articles of Dissolution by Voluntary Action with the Secretary of the State of Missouri on the 6th day of October, 2023. In order to file a claim with the Corporation, you must furnish:

1. The name and address of the claimant;
2. Amount of claim;
3. Basis for the claim;
4. Documentation of the claim; and
5. The date(s) on which the event(s) on which the claim is based occurred.

The claim must be mailed to:

GOSHEN CORPORATION
c/o Carmody MacDonald P.C.
Attn: Kevin J. Williams
120 S. Central Ave., Ste. 1800
St. Louis, MO 63105

A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within two (2) years after the publication date of this notice.

**NOTICE OF CORPORATE DISSOLUTION TO ALL CREDITORS AND CLAIMANTS OF
SHURE-RICHARDSON, INC**

You are hereby notified that SHURE-RICHARDSON, INC., a Missouri corporation, the principal office of which is located at 1901 W Main St., Washington, MO 63090 (the "Corporation"), filed Articles of Dissolution by Voluntary Action with the Secretary of the State of Missouri on the 6th day of October, 2023. In order to file a claim with the Corporation, you must furnish:

1. The name and address of the claimant;
2. Amount of claim;
3. Basis for the claim;
4. Documentation of the claim; and
5. The date(s) on which the event(s) on which the claim is based occurred.

The claim must be mailed to:

SHURE-RICHARDSON, INC.
c/o Carmody MacDonald PC.
Attn: Kevin J. Williams
120 S. Central Ave., Ste. 1800
St. Louis, MO 63105

A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within two (2) years after the publication date of this notice.

**NOTICE OF COMPANY DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST
ADS DESIGNS, LLC DBA TWISTED WILLOW DESIGN**

On September 22, 2023, ADS Designs, LLC, a Missouri limited liability company (the "LLC") doing business as Twisted Willow Design, filed its Notice of Winding Up for Limited Liability Company with the Missouri Secretary of State. All claims against the LLC should be submitted in writing to:

Amber Silver
210 N. Old Orchard Ave.
St. Louis, MO 63119

All claims must include: (1) the name and address of the claimant; (2) the amount claimed; (3) the date on which the claim arose; (4) the basis for the claim; and (5) documentation in support of the claim.

All claims against ADS Designs, LLC dba Twisted Willow Design, will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the publication date of this notice.

**NOTICE OF COMPANY DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST
PYROTECH INVESTMENTS, LLC**

On October 12, 2023, Pyrotech Investments, LLC, a Missouri limited liability company (the "LLC"), filed its Notice of Winding Up for Limited Liability Company with the Missouri Secretary of State. All claims against the LLC should be submitted in writing to:

Terence Nolan
11813 Lillian Avenue
Des Peres, MO 63131

All claims must include: (1) the name and address of the claimant; (2) the amount claimed; (3) the date on which the claim arose; (4) the basis for the claim; and (5) documentation in support of the claim.

All claims against Pyrotech Investments, LLC will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the publication date of this notice.

**NOTICE OF CORPORATE DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS
AGAINST PYROTECH INC**

On October 12, 2023, Pyrotech Inc., a Missouri corporation (the "Company"), filed its Articles of Dissolution with the Missouri Secretary of State. All claims against the Company should be submitted in writing to:

Terence Nolan
11813 Lillian Avenue
Des Peres, MO 63131

All claims must include: (1) the name and address of the claimant; (2) the amount claimed; (3) the date on which the claim arose; (4) the basis for the claim; and (5) documentation in support of the claim.

All claims against Pyrotech Inc., will be barred unless a proceeding to enforce the claim is commenced within two (2) years after the publication date of this notice.

**NOTICE OF WINDING UP FOR LIMITED LIABILITY COMPANY
TO ALL CREDITORS AND CLAIMANTS PIXEL THIS PHOTOGRAPHY, LLC**

You are hereby notified that Pixel This Photography, LLC, a Missouri Limited Liability Company ("the Company") filed its Notice of Winding Up for limited liability company with the Secretary of State of Missouri on October 6, 2023.

Any claims against the Company may be sent to:

James E. Wynne, Esq.
50 Crestwood Executive Center, #522,
St. Louis, MO 63126

Each claim must include the following information: name, address, and telephone number of claimant; amount of the claim; date on which the claim arose; basis for the claim; and documentation to support the claim.

All claims against the Company will be barred unless the proceeding to enforce the claim is commenced within three (3) years after the publication of this notice.

**NOTICE OF CORPORATE DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST
JDFAMF, INC. FORMERLY KNOWN AS CSP, INC.**

On October 12, 2023, JDFAMF, Inc., formerly known as CSP, Inc., a Missouri corporation (the "Company"), filed its Articles of Dissolution with the Missouri Secretary of State.

All claims against the Company should be submitted in writing to:

Kristine M. Fleming
15101 Rustic Carousel Court
Chesterfield, MO 63017

All claims must include: (1) the name and address of the claimant; (2) the amount claimed; (3) the date on which the claim arose; (4) the basis for the claim; and (5) documentation in support of the claim.

All claims against JDFAMF, Inc., formerly known as CSP, Inc., will be barred unless a proceeding to enforce the claim is commenced within two (2) years after the publication date of this notice.

This cumulative table gives you the latest status of rules. It contains citations of rulemakings adopted or proposed after deadline for the monthly Update Service to the *Code of State Regulations*. Citations are to volume and page number in the *Missouri Register*, except for material in this issue. The first number in the table cite refers to the volume number or the publication year – 47 (2022) and 48 (2023). MoReg refers to *Missouri Register* and the numbers refer to a specific *Register* page, R indicates a rescission, W indicates a withdrawal, S indicates a statement of actual cost, T indicates an order terminating a rule, N.A. indicates not applicable, RAN indicates a rule action notice, RUC indicates a rule under consideration, and F indicates future effective date.

RULE NUMBER	AGENCY	EMERGENCY	PROPOSED	ORDER	IN ADDITION
OFFICE OF ADMINISTRATION					
1 CSR 10	State Officials' Salary Compensation Schedule				47 MoReg 1457
1 CSR 10-3.010	Commissioner of Administration		48 MoReg 1757		
DEPARTMENT OF AGRICULTURE					
2 CSR 30-1.010	Animal Health		48 MoReg 1596		
2 CSR 30-2.004	Animal Health		48 MoReg 987	This Issue	
2 CSR 30-2.010	Animal Health		48 MoReg 989	This Issue	
2 CSR 30-2.020	Animal Health		48 MoReg 995	This Issue	
2 CSR 30-2.040	Animal Health		48 MoReg 1000	This Issue	
2 CSR 30-9.100	Animal Health		48 MoReg 1180R	48 MoReg 1978R	
2 CSR 30-9.110	Animal Health		48 MoReg 1180R	48 MoReg 1978R	
2 CSR 90-20.040	Weights, Measures and Consumer Protection		48 MoReg 1009	48 MoReg 1847	
2 CSR 90-21.010	Weights, Measures and Consumer Protection		48 MoReg 41	48 MoReg 959	
2 CSR 90-22.140	Weights, Measures and Consumer Protection		48 MoReg 1009	48 MoReg 1847	
2 CSR 90-23.010	Weights, Measures and Consumer Protection		48 MoReg 1009	48 MoReg 1847	
2 CSR 90-25.010	Weights, Measures and Consumer Protection		48 MoReg 1010	48 MoReg 1847	
DEPARTMENT OF CONSERVATION					
3 CSR 10-4.111	Conservation Commission		48 MoReg 1813		
3 CSR 10-5.215	Conservation Commission		48 MoReg 1180	48 MoReg 1848	
3 CSR 10-5.250	Conservation Commission		48 MoReg 1183	48 MoReg 1849	
3 CSR 10-5.300	Conservation Commission		48 MoReg 1185	48 MoReg 1849	
3 CSR 10-5.310	Conservation Commission		48 MoReg 1187	48 MoReg 1850	
3 CSR 10-5.315	Conservation Commission		48 MoReg 1189	48 MoReg 1851	
3 CSR 10-5.320	Conservation Commission		48 MoReg 1191	48 MoReg 1851	
3 CSR 10-5.324	Conservation Commission		48 MoReg 1193	48 MoReg 1852	
3 CSR 10-5.330	Conservation Commission		48 MoReg 1193	48 MoReg 1852	
3 CSR 10-5.331	Conservation Commission		48 MoReg 1195	48 MoReg 1853	
3 CSR 10-5.340	Conservation Commission		48 MoReg 1195	48 MoReg 1853	
3 CSR 10-5.345	Conservation Commission		48 MoReg 1197	48 MoReg 1854	
3 CSR 10-5.351	Conservation Commission		48 MoReg 1199	48 MoReg 1855	
3 CSR 10-5.352	Conservation Commission		48 MoReg 1201	48 MoReg 1855	
3 CSR 10-5.359	Conservation Commission		48 MoReg 1203	48 MoReg 1856	
3 CSR 10-5.360	Conservation Commission		48 MoReg 1205	48 MoReg 1857	
3 CSR 10-5.365	Conservation Commission		48 MoReg 1207	48 MoReg 1858	
3 CSR 10-5.370	Conservation Commission		48 MoReg 1209	48 MoReg 1858	
3 CSR 10-5.425	Conservation Commission		48 MoReg 1211	48 MoReg 1859	
3 CSR 10-5.430	Conservation Commission		48 MoReg 1213	48 MoReg 1859W	
3 CSR 10-5.435	Conservation Commission		48 MoReg 1215	48 MoReg 1860	
3 CSR 10-5.436	Conservation Commission		48 MoReg 1217	48 MoReg 1860	
3 CSR 10-5.440	Conservation Commission		48 MoReg 1219	48 MoReg 1861W	
3 CSR 10-5.445	Conservation Commission		48 MoReg 1221	48 MoReg 1861	
3 CSR 10-5.460	Conservation Commission		48 MoReg 1223	48 MoReg 1861	
3 CSR 10-5.465	Conservation Commission		48 MoReg 1223	48 MoReg 1862	
3 CSR 10-5.540	Conservation Commission		48 MoReg 1225	48 MoReg 1862	
3 CSR 10-5.545	Conservation Commission		48 MoReg 1227	48 MoReg 1862	
3 CSR 10-5.551	Conservation Commission		48 MoReg 1229	48 MoReg 1863	
3 CSR 10-5.552	Conservation Commission		48 MoReg 1231	48 MoReg 1864	
3 CSR 10-5.554	Conservation Commission		48 MoReg 1233	48 MoReg 1865	
3 CSR 10-5.559	Conservation Commission		48 MoReg 1235	48 MoReg 1865	
3 CSR 10-5.560	Conservation Commission		48 MoReg 1235	48 MoReg 1866	
3 CSR 10-5.565	Conservation Commission		48 MoReg 1237	48 MoReg 1867	
3 CSR 10-5.567	Conservation Commission		48 MoReg 1239	48 MoReg 1867	
3 CSR 10-5.570	Conservation Commission		48 MoReg 1241	48 MoReg 1867	
3 CSR 10-5.576	Conservation Commission		48 MoReg 1243	48 MoReg 1867	
3 CSR 10-5.579	Conservation Commission		48 MoReg 1245	48 MoReg 1868	
3 CSR 10-5.580	Conservation Commission		48 MoReg 1247	48 MoReg 1869	
3 CSR 10-5.600	Conservation Commission		48 MoReg 1249	48 MoReg 1869	
3 CSR 10-5.605	Conservation Commission		48 MoReg 1249	48 MoReg 1870	
3 CSR 10-6.405	Conservation Commission		48 MoReg 1249	48 MoReg 1870	
3 CSR 10-6.535	Conservation Commission		48 MoReg 1250	48 MoReg 1870	
3 CSR 10-7.440	Conservation Commission		48 MoReg 1813		
3 CSR 10-9.350	Conservation Commission		48 MoReg 1250	48 MoReg 1870	
3 CSR 10-9.351	Conservation Commission		48 MoReg 1252	48 MoReg 1870	
3 CSR 10-9.352	Conservation Commission		48 MoReg 1252	48 MoReg 1871	
3 CSR 10-9.370	Conservation Commission		48 MoReg 1252	48 MoReg 1871	
3 CSR 10-9.420	Conservation Commission		48 MoReg 1253	48 MoReg 1871	
3 CSR 10-9.425	Conservation Commission		48 MoReg 1253	48 MoReg 1871	
3 CSR 10-9.440	Conservation Commission		48 MoReg 1255	48 MoReg 1871	
3 CSR 10-9.560	Conservation Commission		48 MoReg 1255	48 MoReg 1872	
3 CSR 10-9.565	Conservation Commission		48 MoReg 1257	48 MoReg 1872	
3 CSR 10-9.570	Conservation Commission		48 MoReg 1259	48 MoReg 1872	
3 CSR 10-9.575	Conservation Commission		48 MoReg 1260	48 MoReg 1872	
3 CSR 10-9.625	Conservation Commission		48 MoReg 1260	48 MoReg 1872	
3 CSR 10-9.627	Conservation Commission		48 MoReg 1263	48 MoReg 1873	

RULE NUMBER	AGENCY	EMERGENCY	PROPOSED	ORDER	IN ADDITION
3 CSR 10-9.640	Conservation Commission		48 MoReg 1265	48 MoReg 1873	
3 CSR 10-10.707	Conservation Commission		48 MoReg 1265	48 MoReg 1873W	
3 CSR 10-10.708	Conservation Commission		48 MoReg 1267	48 MoReg 1873W	
3 CSR 10-10.720	Conservation Commission		48 MoReg 1269	48 MoReg 1874	
3 CSR 10-10.722	Conservation Commission		48 MoReg 1272	48 MoReg 1874	
3 CSR 10-10.724	Conservation Commission		48 MoReg 1272	48 MoReg 1874	
3 CSR 10-10.728	Conservation Commission		48 MoReg 1272	48 MoReg 1874	
3 CSR 10-10.732	Conservation Commission		48 MoReg 1273	48 MoReg 1874	
3 CSR 10-10.744	Conservation Commission		48 MoReg 1273	48 MoReg 1875	
3 CSR 10-10.767	Conservation Commission		48 MoReg 1275	48 MoReg 1875	
3 CSR 10-10.788	Conservation Commission		48 MoReg 1277	48 MoReg 1875	
3 CSR 10-11.120	Conservation Commission		48 MoReg 1814		
3 CSR 10-11.130	Conservation Commission		48 MoReg 1815		
3 CSR 10-11.215	Conservation Commission			48 MoReg 1875	
3 CSR 10-12.110	Conservation Commission		48 MoReg 1815		
3 CSR 10-12.115	Conservation Commission		48 MoReg 1816		
3 CSR 10-12.125	Conservation Commission			48 MoReg 1875	
3 CSR 10-12.135	Conservation Commission		48 MoReg 1816		
3 CSR 10-12.140	Conservation Commission			48 MoReg 1876	
3 CSR 10-12.145	Conservation Commission			48 MoReg 1877	
3 CSR 10-12.150	Conservation Commission		48 MoReg 1277	48 MoReg 1877	
DEPARTMENT OF ECONOMIC DEVELOPMENT					
4 CSR 85-5.020	Division of Business and Community Solutions		48 MoReg 1599		
4 CSR 85-5.030	Division of Business and Community Solutions		48 MoReg 1601		
4 CSR 85-5.040	Division of Business and Community Solutions		48 MoReg 1602		
4 CSR 85-5.050	Division of Business and Community Solutions		48 MoReg 1602		
4 CSR 85-5.060	Division of Business and Community Solutions		48 MoReg 1603		
4 CSR 85-5.070	Division of Business and Community Solutions		48 MoReg 1603		
4 CSR 85-5.080	Division of Business and Community Solutions		48 MoReg 1603		
4 CSR 85-5.090	Division of Business and Community Solutions		48 MoReg 1604		
4 CSR 85-5.100	Division of Business and Community Solutions		48 MoReg 1605		
4 CSR 85-5.110	Division of Business and Community Solutions		48 MoReg 1606		
DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION					
5 CSR 20-100.105	Division of Learning Service		48 MoReg 1364R		
5 CSR 20-100.185	Division of Learning Service		48 MoReg 1364		
5 CSR 20-100.230	Division of Learning Services		48 MoReg 307		
5 CSR 20-100.255	Division of Learning Services		48 MoReg 1367R		
5 CSR 20-200.275	Division of Learning Services		48 MoReg 955	48 MoReg 1978	
5 CSR 20-500.210	Division of Learning Services		48 MoReg 1367		
5 CSR 20-500.220	Division of Learning Services		48 MoReg 1372		
5 CSR 20-500.240	Division of Learning Services		48 MoReg 1372		
5 CSR 20-500.260	Division of Learning Services		48 MoReg 1758		
5 CSR 20-500.270	Division of Learning Services		48 MoReg 1760		
5 CSR 20-500.280	Division of Learning Services		48 MoReg 1760		
5 CSR 25-100.120	Office of Childhood		48 MoReg 1277		
5 CSR 25-500.010	Office of Childhood		48 MoReg 1373		
5 CSR 25-500.102	Office of Childhood		48 MoReg 1374		
5 CSR 25-500.112	Office of Childhood		48 MoReg 1375		
5 CSR 25-500.182	Office of Childhood		48 MoReg 1379		
DEPARTMENT OF HIGHER EDUCATION AND WORKFORCE DEVELOPMENT					
6 CSR 10-2.080	Commissioner of Higher Education		48 MoReg 1010	48 MoReg 1878	
6 CSR 10-9.020	Commissioner of Higher Education		48 MoReg 955	48 MoReg 1878	
6 CSR 250-7.010	University of Missouri		48 MoReg 1013R	48 MoReg 1646R	
6 CSR 250-7.020	University of Missouri		48 MoReg 1013R	48 MoReg 1646R	
6 CSR 250-7.030	University of Missouri		48 MoReg 1013R	48 MoReg 1646R	
6 CSR 250-7.040	University of Missouri		48 MoReg 1014R	48 MoReg 1646R	
MISSOURI DEPARTMENT OF TRANSPORTATION					
7 CSR 265-8.018	Motor Carrier and Railroad Safety		48 MoReg 1817		
7 CSR 265-8.032	Motor Carrier and Railroad Safety		48 MoReg 1817		
7 CSR 265-8.080	Motor Carrier and Railroad Safety		48 MoReg 1817		
7 CSR 265-8.130	Motor Carrier and Railroad Safety		48 MoReg 1818		
7 CSR 265-8.300	Motor Carrier and Railroad Safety		48 MoReg 1818		
7 CSR 265-8.320	Motor Carrier and Railroad Safety		48 MoReg 1819		
DEPARTMENT OF MENTAL HEALTH					
9 CSR 10-7.035	Director, Department of Mental Health		48 MoReg 1380		
9 CSR 10-7.130	Director, Department of Mental Health		48 MoReg 919	48 MoReg 1647	
9 CSR 30-3.134	Certification Standards		48 MoReg 1424		
9 CSR 30-3.150	Certification Standards		48 MoReg 1685		
9 CSR 30-3.151	Certification Standards		48 MoReg 1686		
9 CSR 30-3.152	Certification Standards		48 MoReg 1688		
9 CSR 30-3.155	Certification Standards		48 MoReg 1700		
9 CSR 30-3.192	Certification Standards		48 MoReg 1820		
9 CSR 30-3.201	Certification Standards		48 MoReg 1424		
9 CSR 30-3.206	Certification Standards		48 MoReg 1425		
9 CSR 30-6.010	Certification Standards		48 MoReg 1382		
9 CSR 40-4.001	Licensing Rules		48 MoReg 1823		
9 CSR 40-6.001	Licensing Rules		48 MoReg 1824		
9 CSR 45-5.010	Division of Developmental Disabilities		48 MoReg 1701R		
			48 MoReg 1701		

RULE NUMBER	AGENCY	EMERGENCY	PROPOSED	ORDER	IN ADDITION
9 CSR 45-5.060	Division of Developmental Disabilities		48 MoReg 1426R 48 MoReg 1426		
DEPARTMENT OF NATURAL RESOURCES					
10 CSR 10-6.020	Director's Office		48 MoReg 1921		
10 CSR 10-6.161	Director's Office		48 MoReg 1430		
10 CSR 10-6.200	Director's Office		48 MoReg 1431		
10 CSR 20-6.030	Clean Water Commission		48 MoReg 1825		
10 CSR 20-7.015	Clean Water Commission		48 MoReg 692	48 MoReg 1717	
10 CSR 20-8.130	Clean Water Commission		48 MoReg 1828		
10 CSR 20-8.200	Clean Water Commission		48 MoReg 1828		
10 CSR 140-6.010	Division of Energy		48 MoReg 1962R		
10 CSR 140-8.010	Division of Energy		48 MoReg 1705		
DEPARTMENT OF PUBLIC SAFETY					
11 CSR 30-1.010	Office of the Director		48 MoReg 201		
11 CSR 30-8.010	Office of the Director		48 MoReg 202R		
11 CSR 30-8.020	Office of the Director		48 MoReg 202R		
11 CSR 30-8.030	Office of the Director		48 MoReg 202R		
11 CSR 30-8.040	Office of the Director		48 MoReg 202R		
11 CSR 30-9.010	Office of the Director		48 MoReg 203R		
11 CSR 30-9.020	Office of the Director		48 MoReg 203R		
11 CSR 30-9.030	Office of the Director		48 MoReg 203R		
11 CSR 30-9.040	Office of the Director		48 MoReg 203R		
11 CSR 30-9.050	Office of the Director		48 MoReg 204R		
11 CSR 45-5.030	Missouri Gaming Commission		48 MoReg 1763		
11 CSR 45-5.050	Missouri Gaming Commission		48 MoReg 1432		
11 CSR 45-5.053	Missouri Gaming Commission		48 MoReg 1432		
11 CSR 45-5.056	Missouri Gaming Commission		48 MoReg 1433		
11 CSR 45-5.060	Missouri Gaming Commission		48 MoReg 1435		
11 CSR 45-5.070	Missouri Gaming Commission		48 MoReg 1435		
11 CSR 45-5.100	Missouri Gaming Commission		48 MoReg 1763		
11 CSR 45-5.110	Missouri Gaming Commission		48 MoReg 1435		
11 CSR 45-5.120	Missouri Gaming Commission		48 MoReg 1436		
11 CSR 45-5.130	Missouri Gaming Commission		48 MoReg 1437		
11 CSR 45-5.140	Missouri Gaming Commission		48 MoReg 1764		
11 CSR 45-5.150	Missouri Gaming Commission		48 MoReg 1764		
11 CSR 45-5.160	Missouri Gaming Commission		48 MoReg 1437		
11 CSR 45-5.180	Missouri Gaming Commission		48 MoReg 1438		
11 CSR 45-5.190	Missouri Gaming Commission		48 MoReg 1438		
11 CSR 45-5.210	Missouri Gaming Commission		48 MoReg 1438		
11 CSR 45-5.220	Missouri Gaming Commission		48 MoReg 1439		
11 CSR 45-5.230	Missouri Gaming Commission		48 MoReg 1439		
11 CSR 45-5.235	Missouri Gaming Commission		48 MoReg 1765		
11 CSR 45-5.240	Missouri Gaming Commission		48 MoReg 1440		
11 CSR 45-5.270	Missouri Gaming Commission		48 MoReg 1440		
11 CSR 45-5.290	Missouri Gaming Commission		48 MoReg 1441		
11 CSR 45-10.150	Missouri Gaming Commission		48 MoReg 956R	48 MoReg 1979R	
11 CSR 90-2.010	Missouri 911 Service Board	48 MoReg 1535	48 MoReg 1536		
DEPARTMENT OF REVENUE					
12 CSR 10-1.010	Director of Revenue		48 MoReg 802	48 MoReg 1647	
12 CSR 10-2.010	Director of Revenue		48 MoReg 1536		
12 CSR 10-2.017	Director of Revenue		48 MoReg 1537		
12 CSR 10-2.019	Director of Revenue		48 MoReg 920R	48 MoReg 1721R	
12 CSR 10-2.052	Director of Revenue		48 MoReg 1540R		
12 CSR 10-2.080	Director of Revenue		48 MoReg 1540		
12 CSR 10-2.105	Director of Revenue		48 MoReg 1014	48 MoReg 1979	
12 CSR 10-2.130	Director of Revenue		48 MoReg 1706R		
12 CSR 10-2.140	Director of Revenue		48 MoReg 1015	48 MoReg 1979	
12 CSR 10-2.200	Director of Revenue		48 MoReg 1540R		
12 CSR 10-2.205	Director of Revenue		48 MoReg 1540R		
12 CSR 10-2.210	Director of Revenue		48 MoReg 1541R		
12 CSR 10-2.226	Director of Revenue		48 MoReg 1707		
12 CSR 10-2.720	Director of Revenue		48 MoReg 1541R		
12 CSR 10-3.552	Director of Revenue <i>moved to 12 CSR 10-102.110</i>		48 MoReg 1707		
12 CSR 10-4.015	Director of Revenue		48 MoReg 1606R		
12 CSR 10-4.100	Director of Revenue		48 MoReg 1606R		
12 CSR 10-4.170	Director of Revenue <i>moved to 12 CSR 10-103.170</i>		48 MoReg 1607		
12 CSR 10-4.230	Director of Revenue		48 MoReg 1708R		
12 CSR 10-4.280	Director of Revenue		48 MoReg 1708R		
12 CSR 10-4.622	Director of Revenue		48 MoReg 1607R		
12 CSR 10-6.020	Director of Revenue		48 MoReg 1541		
12 CSR 10-6.030	Director of Revenue		48 MoReg 1015	48 MoReg 1979	
12 CSR 10-6.100	Director of Revenue		48 MoReg 1542		
12 CSR 10-7.190	Director of Revenue		48 MoReg 1607R		
12 CSR 10-7.300	Director of Revenue		48 MoReg 1607R		
12 CSR 10-7.320	Director of Revenue		48 MoReg 1608		
12 CSR 10-9.140	Director of Revenue		48 MoReg 1278R	48 MoReg 1980R	
12 CSR 10-9.150	Director of Revenue		48 MoReg 1278R	48 MoReg 1980R	
12 CSR 10-9.160	Director of Revenue		48 MoReg 1278R	48 MoReg 1980R	
12 CSR 10-9.170	Director of Revenue		48 MoReg 1278R	48 MoReg 1980R	
12 CSR 10-9.180	Director of Revenue		48 MoReg 1279R	48 MoReg 1980R	
12 CSR 10-9.200	Director of Revenue		48 MoReg 1279R	48 MoReg 1980R	

RULE NUMBER	AGENCY	EMERGENCY	PROPOSED	ORDER	IN ADDITION
12 CSR 10-9.280	Director of Revenue		48 MoReg 1279R	48 MoReg 1981R	
12 CSR 10-9.290	Director of Revenue		48 MoReg 1280R	48 MoReg 1981R	
12 CSR 10-10.020	Director of Revenue		48 MoReg 1608		
12 CSR 10-10.030	Director of Revenue		48 MoReg 1608R		
12 CSR 10-10.100	Director of Revenue		48 MoReg 1280R	48 MoReg 1981R	
12 CSR 10-10.125	Director of Revenue		48 MoReg 1280R	48 MoReg 1981R	
12 CSR 10-10.140	Director of Revenue		48 MoReg 1608R		
12 CSR 10-10.160	Director of Revenue		48 MoReg 1609R		
12 CSR 10-10.175	Director of Revenue		48 MoReg 1609R		
12 CSR 10-10.180	Director of Revenue		48 MoReg 1609R		
12 CSR 10-16.090	Director of Revenue		48 MoReg 1709		
12 CSR 10-16.120	Director of Revenue		48 MoReg 1543		
12 CSR 10-16.170	Director of Revenue		48 MoReg 920	48 MoReg 1721	
12 CSR 10-23.160	Director of Revenue		48 MoReg 1019	48 MoReg 1981	
12 CSR 10-23.185	Director of Revenue		48 MoReg 1280	48 MoReg 1981	
12 CSR 10-23.260	Director of Revenue		48 MoReg 1543		
12 CSR 10-23.295	Director of Revenue		48 MoReg 1544		
12 CSR 10-23.310	Director of Revenue		48 MoReg 1544		
12 CSR 10-24.130	Director of Revenue		48 MoReg 1709		
12 CSR 10-24.330	Director of Revenue		48 MoReg 1544		
12 CSR 10-39.010	Director of Revenue		48 MoReg 1609R		
12 CSR 10-42.050	Director of Revenue		48 MoReg 802	48 MoReg 1647	
12 CSR 10-102.110	Director of Revenue <i>formerly 12 CSR 10-3.552</i>		48 MoReg 1707		
12 CSR 10-103.170	Director of Revenue <i>formerly 12 CSR 10-4.170</i>		48 MoReg 1607		
12 CSR 10-103.555	Director of Revenue		48 MoReg 1610		
12 CSR 10-107.100	Director of Revenue		48 MoReg 1610		
12 CSR 10-108.600	Director of Revenue		48 MoReg 1545		
12 CSR 10-110.201	Director of Revenue		48 MoReg 1611R		
12 CSR 10-110.400	Director of Revenue		48 MoReg 1710		
12 CSR 10-111.010	Director of Revenue		48 MoReg 1611		
12 CSR 10-112.020	Director of Revenue		48 MoReg 1019	48 MoReg 1982	
12 CSR 10-112.300	Director of Revenue		48 MoReg 1545		
12 CSR 10-117.100	Director of Revenue		48 MoReg 1710		
12 CSR 10-400.250	Director of Revenue		48 MoReg 1711R		
DEPARTMENT OF SOCIAL SERVICES					
13 CSR 35-31.025	Children's Division				48 MoReg 1724
13 CSR 35-60.010	Children's Division	48 MoReg 1673			
13 CSR 35-60.030	Children's Division		48 MoReg 1832		
13 CSR 35-60.040	Children's Division	48 MoReg 1673			
13 CSR 35-60.050	Children's Division	48 MoReg 1674			
13 CSR 35-71.015	Children's Division	48 MoReg 1149	48 MoReg 1281	48 MoReg 1982	
13 CSR 35-71.020	Children's Division	48 MoReg 1675			
13 CSR 35-71.045	Children's Division	48 MoReg 1676			
13 CSR 35-71.070	Children's Division	48 MoReg 1677			
13 CSR 70-3.180	MO HealthNet Division		48 MoReg 1614		
13 CSR 70-4.120	MO HealthNet Division		48 MoReg 921	48 MoReg 1878	
13 CSR 70-10.015	MO HealthNet Division				48 MoReg 1724
13 CSR 70-10.020	MO HealthNet Division	48 MoReg 1150	48 MoReg 1282	48 MoReg 1982	
13 CSR 70-10.030	MO HealthNet Division	48 MoReg 791	48 MoReg 804	48 MoReg 1647	
13 CSR 70-15.070	MO HealthNet Division		48 MoReg 1306	48 MoReg 1982	
13 CSR 70-15.110	MO HealthNet Division	48 MoReg 1349	48 MoReg 1441		
13 CSR 70-15.160	MO HealthNet Division	48 MoReg 1357	48 MoReg 1546		
13 CSR 70-20.320	MO HealthNet Division		48 MoReg 734	48 MoReg 1647	
13 CSR 70-70.010	MO HealthNet Division		48 MoReg 734	48 MoReg 1721	
ELECTED OFFICIALS					
15 CSR 40-2.031	State Auditor		48 MoReg 1387	48 MoReg 1982	
15 CSR 40-3.030	State Auditor		48 MoReg 1306	48 MoReg 1878	
15 CSR 50-3.095	Treasurer		48 MoReg 1449		
15 CSR 60-17.010	Attorney General	48 MoReg 905 48 MoReg 1177T			
RETIREMENT SYSTEMS					
16 CSR 50-20.120	The County Employees' Retirement Fund		48 MoReg 1962		
DEPARTMENT OF HEALTH AND SENIOR SERVICES					
19 CSR 10-3.040	Office of the Director		48 MoReg 1614		
19 CSR 10-3.050	Office of the Director	48 MoReg 1747	48 MoReg 1765		
19 CSR 10-3.060	Office of the Director	This Issue	This Issue		
19 CSR 10-60.060	Office of the Director	48 MoReg 1901 48 MoReg 1906T			
19 CSR 15-1.010	Division of Senior and Disability Services		48 MoReg 1775R		
19 CSR 15-8.200	Division of Senior and Disability Services		48 MoReg 1775		
19 CSR 15-8.400	Division of Senior and Disability Services		48 MoReg 1776		
19 CSR 20-70.010	Division of Community and Public Health		48 MoReg 1387	This Issue	
19 CSR 30-1.002	Division of Regulation and Licensure	48 MoReg 1906	48 MoReg 1963		
19 CSR 30-20.011	Division of Regulation and Licensure		48 MoReg 1785		
19 CSR 30-20.013	Division of Regulation and Licensure		48 MoReg 1785		
19 CSR 30-20.125	Division of Regulation and Licensure	48 MoReg 1177	48 MoReg 1307	48 MoReg 1879	
19 CSR 60-50	Missouri Health Facilities Review Committee				48 MoReg 1649 48 MoReg 1724 48 MoReg 1789 48 MoReg 1893

RULE NUMBER	AGENCY	EMERGENCY	PROPOSED	ORDER	IN ADDITION
19 CSR 73-2.025	Missouri Board of Nursing Home Administrators		48 MoReg 956	48 MoReg 1788	
19 CSR 73-2.080	Missouri Board of Nursing Home Administrators		48 MoReg 957	48 MoReg 1788	
DEPARTMENT OF COMMERCE AND INSURANCE					
20 CSR	Applied Behavior Analysis Maximum Benefit				48 MoReg 529
20 CSR	Construction Claims Binding Arbitration Cap				48 MoReg 529
20 CSR	Non-Economic Damages in Medical Malpractice Cap				48 MoReg 326
20 CSR	Sovereign Immunity Limits				47 MoReg 1801
20 CSR	State Legal Expense Fund Cap				48 MoReg 529
20 CSR 400-5.600	Life, Annuities and Health				48 MoReg 1649
20 CSR 1140-2.070	Division of Finance		This Issue		
20 CSR 1140-2.127	Division of Finance		This Issue R		
20 CSR 1140-6.075	Division of Finance		This Issue		
20 CSR 1140-6.085	Division of Finance		This Issue R		
20 CSR 2010-2.140	Missouri State Board of Accountancy		48 MoReg 1308R 48 MoReg 1308	48 MoReg 1879R 48 MoReg 1879	
20 CSR 2030-14.020	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		48 MoReg 1832		
20 CSR 2030-14.030	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		48 MoReg 1833		
20 CSR 2030-14.040	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects		48 MoReg 1834		
20 CSR 2095-2.010	Committee of Dietitians		This Issue		
20 CSR 2115-2.040	State Committee of Dietitians		48 MoReg 317	48 MoReg 964	
20 CSR 2150-5.025	State Board of Registration for the Healing Arts	48 MoReg 1678	48 MoReg 1711		
20 CSR 2200-2.060	State Board of Nursing		This Issue		
20 CSR 2200-3.060	State Board of Nursing		This Issue		
20 CSR 2220-2.410	State Board of Pharmacy	This Issue T			
20 CSR 2220-2.900	State Board of Pharmacy		48 MoReg 1834		
20 CSR 2220-2.910	State Board of Pharmacy		48 MoReg 1841		
20 CSR 2220-6.050	State Board of Pharmacy	48 MoReg 1680	48 MoReg 1714		
20 CSR 2231-3.030	Division of Professional Registration		48 MoReg 1392	This Issue	
20 CSR 2234-1.050	Board of Private Investigator and Private Fire Investigator Examiners		48 MoReg 1309	48 MoReg 1879	
20 CSR 2235-1.020	State Committee Psychologists		48 MoReg 922	48 MoReg 1648	
20 CSR 2235-1.050	State Committee Psychologists		48 MoReg 924	48 MoReg 1648	
20 CSR 2245-1.010	Real Estate Appraisers		48 MoReg 1785		
20 CSR 2245-3.005	Real Estate Appraisers		48 MoReg 1786		
20 CSR 2245-6.017	Real Estate Appraisers		48 MoReg 924	48 MoReg 1722	
20 CSR 2245-8.030	Real Estate Appraisers		48 MoReg 1786		
20 CSR 2263-2.030	State Committee for Social Workers		48 MoReg 1449	This Issue	
20 CSR 2263-2.050	State Committee for Social Workers		48 MoReg 1450	This Issue	
20 CSR 2263-2.082	State Committee for Social Workers		48 MoReg 1450	This Issue	
20 CSR 4240-13.075	Public Service Commission		48 MoReg 1025	This Issue	
20 CSR 4240-18.010	Public Service Commission		48 MoReg 926	48 MoReg 1879	
20 CSR 4240-40.030	Public Service Commission		48 MoReg 1619		

AGENCY	PUBLICATION	EFFECTIVE	EXPIRATION
Office of Administration			
Commissioner of Administration			
1 CSR 10-11.010	State of Missouri Travel Regulations	48 MoReg 789	April 3, 2023. Jan. 10, 2024
Department of Public Safety			
Missouri 911 Service Board			
11 CSR 90-2.010	Definitions.	48 MoReg 1535	Aug. 28, 2023. Feb. 22, 2024
Department of Social Services			
Children's Division			
13 CSR 35-60.010	Family Homes Offering Foster Care	48 MoReg 1673	Aug. 28, 2023. Feb. 23, 2024
13 CSR 35-60.040	Physical and Environmental Standards.	48 MoReg 1673	Aug. 28, 2023. Feb. 23, 2024
13 CSR 35-60.050	Care of Children	48 MoReg 1674.	Aug. 28, 2023. Feb. 23, 2024
13 CSR 35-71.015	Background Checks for Personnel of Residential Care Facilities and Child Placing Agencies	48 MoReg 1149.	June 13, 2023. Dec. 9, 2023
13 CSR 35-71.020	Basic Residential Treatment for Children and Youth Core Requirements (Applicable To All Agencies) – Basis for Licensure and Licensing Procedures	48 MoReg 1675	Aug. 28, 2023. Feb. 23, 2024
13 CSR 35-71.045	Personnel.	48 MoReg 1676	Aug. 28, 2023. Feb. 23, 2024
13 CSR 35-71.070	Protection and Care of the Child	48 MoReg 1677.	Aug. 28, 2023. Feb. 23, 2024
MO HealthNet Division			
13 CSR 70-10.020	Prospective Reimbursement Plan for Nursing Facility and HIV Nursing Facility Services	48 MoReg 1150.	May 31, 2023. Nov. 26, 2023
13 CSR 70-15.110	Federal Reimbursement Allowance (FRA)	48 MoReg 1349	June 30, 2023. Dec. 26, 2023
13 CSR 70-15.160	Outpatient Hospital Services Reimbursement Methodology.	48 MoReg 1357.	June 30, 2023. Dec. 26, 2023
Department of Health and Senior Services			
Office of the Director			
19 CSR 10-3.050	Graduate Medical Education Grant Program.	48 MoReg 1747.	Sept. 18, 2023. March 15, 2024
19 CSR 10-3.060	Health Professional Loan Repayment Program	This Issue	Oct. 27, 2023. April 23, 2024
19 CSR 10-60.060	Health Professional Loan Repayment Program.	48 MoReg 1813.	NA. . Term. Oct. 6, 2023
19 CSR 10-60.060	Health Professional Loan Repayment Program Termination	48 MoReg 1906	NA. . Term. Oct. 6, 2023
Division of Regulation and Licensure			
19 CSR 30-1.002	Schedules of Controlled Substances	48 MoReg 1906	Oct. 10, 2023. April 6, 2024
19 CSR 30-20.125	Unlicensed Assistive Personnel Training Program	48 MoReg 1177	June 6, 2023. Dec. 2, 2023
Department of Commerce and Insurance			
State Board of Registration for the Healing Arts			
20 CSR 2150-5.025	Administration of Vaccines	48 MoReg 1678	Aug. 28, 2023. Feb. 23, 2024
State Board of Pharmacy			
20 CSR 2220-2.410	Class B Hospital Pharmacy Compounding for Drug Shortages.	48 MoReg 1421.	July 6, 2023. . Term. Oct.3, 2023
20 CSR 2220-2.410	Class B Hospital Pharmacy Compounding for Drug Shortages Termination	This Issue	July 6, 2023. . Term. Oct.3, 2023
20 CSR 2220-6.050	Administration of Vaccines	48 MoReg 1680	Aug. 28, 2023. Feb. 23, 2024
Missouri Consolidated Health Care Plan			
Health Care Plan			
22 CSR 10-2.020	General Membership Provisions.	Next Issue.	Jan. 1, 2024. June 28, 2024
22 CSR 10-2.046	PPO 750 Plan Benefit Provisions and Covered Charges . .	Next Issue.	Jan. 1, 2024. June 28, 2024
22 CSR 10-2.047	PPO 1250 Plan Benefit Provisions and Covered Charges. .	Next Issue.	Jan. 1, 2024. June 28, 2024
22 CSR 10-2.053	Health Savings Account Plan Benefit Provisions and Covered Charges	Next Issue.	Jan. 1, 2024. June 28, 2024
22 CSR 10-2.055	Medical Plan Benefit Provisions and Covered Charges . .	Next Issue.	Jan. 1, 2024. June 28, 2024
22 CSR 10-2.061	Plan Limitations	Next Issue.	Jan. 1, 2024. June 28, 2024
22 CSR 10-2.070	Coordination of Benefits.	Next Issue.	Jan. 1, 2024. June 28, 2024
22 CSR 10-2.075	Review and Appeals Procedure.	Next Issue.	Jan. 1, 2024. June 28, 2024
22 CSR 10-2.089	Pharmacy Employer Group Waiver Plan for Medicare Primary Members	Next Issue.	Jan. 1, 2024. June 28, 2024
22 CSR 10-2.140	Strive for Wellness® Health Center Provisions, Charges, and Services	Next Issue.	Jan. 1, 2024. June 28, 2024
22 CSR 10-3.020	General Membership Provisions.	Next Issue.	Jan. 1, 2024. June 28, 2024

AGENCY	PUBLICATION	EFFECTIVE	EXPIRATION
22 CSR 10-3.055	Health Savings Account Plan Benefit Provisions and Covered Charges	Next Issue.	Jan. 1, 2024. June 28, 2024
22 CSR 10-3.057	Medical Plan Benefit Provisions and Covered Charges	Next Issue.	Jan. 1, 2024. June 28, 2024
22 CSR 10-3.058	PPO 750 Plan Benefit Provisions and Covered Charges	Next Issue.	Jan. 1, 2024. June 28, 2024
22 CSR 10-3.059	PPO 1250 Plan Benefit Provisions and Covered Charges.	Next Issue.	Jan. 1, 2024. June 28, 2024
22 CSR 10-3.061	Plan Limitations.	Next Issue.	Jan. 1, 2024. June 28, 2024
22 CSR 10-3.070	Coordination of Benefits.	Next Issue.	Jan. 1, 2024. June 28, 2024
22 CSR 10-3.075	Review and Appeals Procedure.	Next Issue.	Jan. 1, 2024. June 28, 2024

The Secretary of State shall publish all executive orders beginning January 1, 2003, pursuant to section 536.035.2, RSMo.

ORDER	SUBJECT MATTER	FILED DATE	PUBLICATION
2023			
23-08	Declares a State of Emergency and directs the Missouri State Emergency Operations Plan be activated due to forecasted severe storm systems	August 5, 2023	48 MoReg 1684
23-07	Designates members of his staff to have supervisory authority over departments, divisions and agencies of state government	July 28, 2023	48 MoReg 1595
23-06	Rescinds Executive Order 17-20	June 29, 2023	48 MoReg 1423
23-05	Declares drought alerts for 60 Missouri counties in accordance with the Missouri Drought Mitigation and Response Plan	May 31, 2023	48 MoReg 1179
23-04	Designates members of the governor's staff as having supervisory authority over each department, division, or agency of state government	April 14, 2023	48 MoReg 911
23-03	Declares a State of Emergency and directs the Missouri State Emergency Operations Plan be activated due to severe storm systems	March 31, 2023	48 MoReg 795
23-02	Extends Executive Order 22-08, the State of Emergency, and waivers until February 28, 2023	January 24, 2023	48 MoReg 433
23-01	Orders the commencement of the Missourians Aging with Dignity Initiative, with directives to support all citizens as they age	January 19, 2023	48 MoReg 431
2022			
22-11	Extends Executive Order 22-08, the State of Emergency, and waivers until January 31, 2023	December 29, 2022	48 MoReg 193
22-10	Declares that the current State of Emergency shall permit certain vehicles be temporarily exempt from some hours of service requirements	December 21, 2022	48 MoReg 191
22-09	Declares a call and order into active service of the organized militia and directs the Missouri State Emergency Operations Plan be activated due to forecasted severe winter storm systems	December 20, 2022	48 MoReg 189
22-08	Declares a State of Emergency and waives certain regulations to allow other registered entities to fill liquefied petroleum gas containers owned by Gygr-Gas	December 15, 2022	48 MoReg 117
22-07	Extends Executive Order 22-04 to address drought-response efforts until March 1, 2023	November 28, 2022	48 MoReg 39
22-06	Closes executive branch state offices for Friday, November 25, 2022	November 7, 2022	47 MoReg 1708
Proclamation	Convenes the One Hundred First General Assembly in the First Extraordinary Session of the Second Regular Session regarding extension of agricultural tax credits and to enact legislation amending Missouri income tax	August 22, 2022	47 MoReg 1420
22-05	Declares a State of Emergency and directs the Missouri State Emergency Operations Plan be activated due to severe storm systems	July 26, 2022	47 MoReg 1279
22-04	Declares a drought alert for 53 Missouri counties and orders the director of the Department of Natural Resources to activate and designate a chairperson for the Drought Assessment Committee	July 21, 2022	47 MoReg 1277
Proclamation	In accordance with <i>Dobbs</i> , Section 188.017, RSMo, is hereby effective as of the date of this order	June 24, 2022	47 MoReg 1075
22-03	Terminates the State of Emergency declared in Executive Order 22-02	February 7, 2022	47 MoReg 411

ORDER	SUBJECT MATTER	FILED DATE	PUBLICATION
22-02	Declares a State of Emergency and directs the Missouri State Emergency Operations Plan be activated due to forecasted severe winter storm systems	February 1, 2022	47 MoReg 304
22-01	Establishes and Designates the Missouri Early Childhood State Advisory Council	January 7, 2022	47 MoReg 222

The rule number and the MoReg publication date follow each entry to this index.

ADMINISTRATION, OFFICE OF

preapproval of claims/accounts and direct deposit:
definitions/examples; 1 CSR 10-3.010; 10/2/23
state official's salary compensation schedule; 1 CSR 10; 10/3/22

AGRICULTURE, DEPARTMENT OF

animal health

animal health requirements for exhibition; 2 CSR 30-2.040
6/15/23, 11/15/23
definitions; 2 CSR 30-2.004 6/15/23, 11/15/23
eurasian, russian, and captured feral swine facility act
definitions; 2 CSR 30-9.100; 7/3/23, 11/1/23
feral swine confinement permit and standards;
2 CSR 30-9.110; 7/3/23, 11/1/23
general organization; 2 CSR 30-1.010; 9/1/23
health requirements governing the admission of
livestock, poultry, miscellaneous, and exotic animals
entering Missouri; 2 CSR 30-2.010 6/15/23, 11/15/23
movement of livestock, poultry, miscellaneous, and
exotic animals within Missouri; 2 CSR 30-2.020; 6/15/23,
11/15/23
vesicular stomatitis restrictions on domestic and exotic
ungulates (hoofed animals) entering Missouri;
2 CSR 30-2.005; 6/15/23

weights, measures and consumer protection

NIST handbook 133, technical procedures and methods for
measuring and inspecting packages or amounts of
commodities; 2 CSR 90-23.010; 6/15/23, 10/16/23
NIST handbook 130, "uniform packaging and labeling";
2 CSR 90-22.140; 6/15/23, 10/16/23
NIST handbook 130, "uniform regulation for the method of
sale of commodities"; 2 CSR 90-20.040; 6/15/23, 10/16/23
propane safety commission annual budget plan; 2 CSR 90;
8/1/23
price verification procedures; 2 CSR 90-25.010; 6/15/23,
10/16/23

CONSERVATION, DEPARTMENT OF

apprentice hunter authorization; 3 CSR 10-5.300; 7/3/23,
10/16/23
bullfrogs and green frogs; 3 CSR 10-12.115; 10/16/23
class I wildlife breeder permit; 3 CSR 10-9.350; 7/3/23, 10/16/23
class II wildlife breeder permit; 3 CSR 10-9.351; 7/3/23, 10/16/23
class III wildlife breeder permit; 3 CSR 10-9.352; 7/3/23, 10/16/23
commercial fishing permit; 3 CSR 10-10.720; 7/3/23, 10/16/23
commercial game processing: permit, privileges,
requirements; 3 CSR 10-10.744; 7/3/23, 10/16/23
daily hunting or fishing tags; 3 CSR 10-5.250; 7/3/23, 10/16/23
daily fishing permit; 3 CSR 10-5.440; 7/3/23, 10/16/23
daily small game hunting permit; 3 CSR 10-5.445; 7/3/23,
10/16/23
dog training area permit; 3 CSR 10-9.627; 7/3/23, 10/16/23
endangered species; 3 CSR 10-4.111; 10/16/23
field trial permit; 3 CSR 10-9.625; 7/3/23, 10/16/23
fishing, daily and possession limits; 3 CSR 10-12.140; 10/16/23
fishing, length limits;
3 CSR 10-11.215; 10/16/23
3 CSR 10-12.145; 10/16/23
fishing, methods; 3 CSR 10-12.135; 10/16/23
fishing, trout parks; 3 CSR 10-12.150; 7/3/23, 10/16/23
general provisions; 3 CSR 10-6.405; 7/3/23, 10/16/23
hound running area operator and dealer permit;
3 CSR 10-9.570; 7/3/23, 10/16/23
hound running area: privileges, requirements; 3 CSR 10-9.575;
7/3/23, 10/16/23
hunting and trapping; 3 CSR 10-12.125; 10/16/23
licensed hunting preserve hunting permit; 3 CSR 10-5.460;
7/3/23, 10/16/23
licensed hunting preserve permit; 3 CSR 10-9.560; 7/3/23,
10/16/23
licensed hunting preserve: privileges; 3 CSR 10-9.565; 7/3/23,
10/16/23

licensed trout fishing area permit; 3 CSR 10-9.640; 7/3/23,
10/16/23
migratory bird hunting permit; 3 CSR 10-5.435; 7/3/23, 10/16/23
migratory game birds and waterfowl: seasons, limits;
3 CSR 10-7.440; 10/16/23
nonresident archer's hunting permit; 3 CSR 10-5.560; 7/3/23,
10/16/23
nonresident archery antlerless deer hunting permit;
3 CSR 10-5.554; 7/3/23, 10/16/23
nonresident conservation order permit; 3 CSR 10-5.567; 7/3/23,
10/16/23
nonresident firearms antlerless deer hunting permit;
3 CSR 10-5.552; 7/3/23, 10/16/23
nonresident firearms any-deer hunting permit; 3 CSR 10-5.551;
7/3/23, 10/16/23
nonresident firearms deer management assistance program
permit; 3 CSR 10-5.605; 7/3/23, 10/16/23
nonresident fishing permit; 3 CSR 10-5.540; 7/3/23, 10/16/23
nonresident furbearer hunting and trapping permit;
3 CSR 10-5.570; 7/3/23, 10/16/23
nonresident fur dealer's permit; 3 CSR 10-10.708; 7/3/23,
10/16/23
nonresident landowner archer's hunting permit;
3 CSR 10-5.580; 7/3/23, 10/16/23
nonresident landowner firearms any-deer hunting permit;
3 CSR 10-5.576; 7/3/23, 10/16/23
nonresident landowner firearms turkey hunting permits;
3 CSR 10-5.579; 7/3/23, 10/16/23
nonresident managed deer hunting permit; 3 CSR 10-5.559;
7/3/23, 10/16/23
nonresident Mississippi river roe fish commercial harvest
permit; 3 CSR 10-10.724; 7/3/23, 10/16/23
nonresident small game hunting permit; 3 CSR 10-5.545;
7/3/23, 10/16/23
nonresident turkey hunting permits; 3 CSR 10-5.565; 7/3/23,
10/16/23
permits and privileges: how obtained; not transferable;
3 CSR 10-5.215; 7/3/23, 10/16/23
pets and hunting dogs; 3 CSR 10-11.120; 10/16/23
resident archer's hunting permit; 3 CSR 10-5.360; 7/3/23,
10/16/23
resident archery antlerless deer hunting permit;
3 CSR 10-5.425; 7/3/23, 10/16/23
resident commercial live coyote and fox trapping permit;
3 CSR 10-10.788; 7/3/23, 10/16/23
resident conservation order permit; 3 CSR 10-5.436; 7/3/23,
10/16/23
resident falconry permit; 3 CSR 10-9.440; 7/3/23, 10/16/23
resident firearms antlerless deer hunting permit;
3 CSR 10-5.352; 7/3/23, 10/16/23
resident firearms any-deer hunting permit; 3 CSR 10-5.351;
7/3/23, 10/16/23
resident firearms deer management assistance program
permit; 3 CSR 10-5.600; 7/3/23, 10/16/23
resident fishing permit; 3 CSR 10-5.340; 7/3/23, 10/16/23
resident fur dealer's permit; 3 CSR 10-10.707; 7/3/23, 10/16/23
resident lifetime conservation partner permit; 3 CSR 10-5.310;
7/3/23, 10/16/23
resident lifetime fishing permit; 3 CSR 10-5.315; 7/3/23, 10/16/23
resident lifetime small game hunting permit; 3 CSR 10-5.320;
7/3/23, 10/16/23
resident lifetime trapping permit; 3 CSR 10-5.324; 7/3/23,
10/16/23
resident managed deer hunting permit; 3 CSR 10-5.359; 7/3/23,
10/16/23
resident national guard and reserve service small game
hunting and fishing permit; 3 CSR 10-5.331; 7/3/23, 10/16/23
resident roe fish commercial harvest permit; 3 CSR 10-10.722;
7/3/23, 10/16/23
resident small game hunting and fishing permit;
3 CSR 10-5.330; 7/3/23, 10/16/23
resident small game hunting permit; 3 CSR 10-5.345; 7/3/23,

10/16/23
 resident trapping permit; 3 CSR 10-5.370; 7/3/23, 10/16/23
 resident turkey hunting permits; 3 CSR 10-5.365; 7/3/23, 10/16/23
 roe fish dealer permit; 3 CSR 10-10.728; 7/3/23, 10/16/23
 tag and release fishing promotion permit; 3 CSR 10-10.732; 7/3/23, 10/16/23
 taxidermy; tanning: permit, privileges, requirements; 3 CSR 10-10.767; 7/3/23, 10/16/23
 three-day licensed hunting preserve hunting permit; 3 CSR 10-5.465; 7/3/23, 10/16/23
 trout; 3 CSR 10-6.535; 7/3/23, 10/16/23
 trout permit; 3 CSR 10-5.430; 7/3/23, 10/16/23
 use of boats and motors; 3 CSR 10-12.110; 10/16/23
 vehicles, bicycles, horses, and horseback riding; 3 CSR 10-11.130; 10/16/23
 wildlife collector's permit; 3 CSR 10-9.425; 7/3/23, 10/16/23
 wildlife exhibitor permit; 3 CSR 10-9.370; 7/3/23, 10/16/23
 wildlife hobby permit; 3 CSR 10-9.420; 7/3/23, 10/16/23

CREDIT AND FINANCE

accounting for other real estate; 20 CSR 1140-2.070; 11/15/23
 branch banking; 20 CSR 1140-2.127; 11/15/23
 [loan production offices] bank offices – definitions and procedures for non-branch offices; 20 CSR 1140-6.075; 11/15/23
 trust representative offices; 20 CSR 1140-6.085; 11/15/23

ECONOMIC DEVELOPMENT, DEPARTMENT OF

administrative closure; 4 CSR 85-5.110; 9/1/23
 applications; 4 CSR 85-5.020; 9/1/23
 compliance with other provisions of law; 4 CSR 85-5.070; 9/1/23
 developer fees; general contractor [requirements] *overhead and profits*; 4 CSR 85-5.090; 9/1/23
 not-for-profits; 4 CSR 85-5.100; 9/1/23
 overview and definitions; 4 CSR 85-5.010; 9/1/23
 phased projects; 4 CSR 85-5.080; 9/1/23
 preliminary and excess tax credits application evaluation – input from local elected officials; 4 CSR 85-5.060; 9/1/23
 preliminary and excess tax credits application evaluation – level of economic distress; 4 CSR 85-5.050; 9/1/23
 preliminary and excess tax credits application evaluation – overall size and quality of the project; 4 CSR 85-5.040; 9/1/23
 preliminary and excess tax credits application evaluation – *projected* net fiscal benefit; 4 CSR 85-5.030; 9/1/23

ELECTED OFFICIALS

attorney general

experimental interventions to treat gender dysphoria; 15 CSR 60-17.010; 5/15/23, 7/3/23

state auditor

annual financial reports of political subdivisions; 15 CSR 40-3.030; 7/3/23, 10/16/23
 control of fixed assets; 15 CSR 40-2.031; 7/17/23, 11/1/23

treasurer

charitable donation of allowed claims; 15 CSR 50-3.095; 8/1/23

ELEMENTARY AND SECONDARY EDUCATION, DEPARTMENT OF

division of learning services

fees; 5 CSR 20-500.220; 7/17/23
 home modification and/or remodeling; 5 CSR 20-500.260; 10/2/23
 mental health awareness training; 5 CSR 20-200.275; 6/1/23, 11/1/23
 Missouri school improvement program–5; 5 CSR 20-100.105; 7/17/23
 Missouri school improvement program–5 resource and process standards and indicators 5 CSR 20-100.255; 7/17/23
 physical and mental restoration; 5 CSR 20-500.240; 7/17/23
 self-employment; 5 CSR 20-500.280; 10/2/23
 services; 5 CSR 20-500.210; 7/17/23
 show-me success diploma program; 5 CSR 20-100.185; 7/17/23

vehicle modification; 5 CSR 20-500.270; 10/2/23
 virtual instruction program; 5 CSR 20-100.230; 2/15/23

office of childhood

child care program; 5 CSR 25-500.182; 7/17/23
 definitions; 5 CSR 25-500.010; 7/17/23
 individuals with disabilities education act, part C; 5 CSR 25-100.120; 7/3/23
 personnel; 5 CSR 25-500.102; 7/17/23
 staff/child ratios; 5 CSR 25-500.112; 7/17/23

EXECUTIVE ORDERS

declares a state of emergency and directs the Missouri state emergency operations plan be activated due to forecasted severe storm systems; 23-08; 9/15/23
 designates members of his staff to have supervisory authority over departments, divisions and agencies of state government; 23-07; 9/1/23

HEALTH AND SENIOR SERVICES, DEPARTMENT OF

cannabis regulation, division of

community and public health, division of
 community-based faculty preceptor tax credit; 19 CSR 20-70.010; 7/17/23, 11/15/23

injury prevention, head injury rehabilitation and local health services, division of

Missouri health facilities review committee

Missouri health facilities review committee; 19 CSR 60-50; 9/1/23, 9/15/23, 10/2/23

Missouri state public health laboratory

nursing home administrators, Missouri board of
 licensure by reciprocity; 19 CSR 73-2.025; 6/1/23, 10/2/23
 temporary emergency licenses; 19 CSR 73-2.080; 6/1/23, 10/2/23

office of the director

graduate medical education grant program; 19 CSR 10-3.050; 10/2/23
 health professional loan repayment program; 19 CSR 10-3.060; 11/15/23
 rural primary care physician grant program; 9 CSR 10-3.040; 9/1/23

regulation and licensure, division of

definitions relating to hospitals; 19 CSR 30-20.011; 10/2/23
 incorporation of medicare conditions of participation; 19 CSR 30-20.013; 10/2/23
 schedules of controlled substances; 19 CSR 30-1.002; 11/1/23
 unlicensed assistive personnel training program; 19 CSR 30-20.125; 7/3/23, 10/16/23

senior and disability services, division of

eligibility; 19 CSR 15-8.200; 10/2/23
 organization and operation; 19 CSR 15-1.010; 10/2/23
 vendors; 19 CSR 15-8.400; 10/2/23

HIGHER EDUCATION AND WORKFORCE DEVELOPMENT, DEPARTMENT OF

commissioner of higher education

approved dual credit provider; 6 CSR 10-9.020; 6/1/23, 10/16/23

higher education academic scholarship program; 6 CSR 10-2.080; 6/15/23, 10/16/23

university of Missouri

definitions relating to the financial administration of the state cancer center; 6 CSR 250-7.010; 6/15/23, 9/1/23
 patients for whom the standard means test is unavailable; 6 CSR 250-7.040; 6/15/23, 9/1/23
 standard means test for Missouri residents who are patients of the state cancer center; 6 CSR 250-7.030; 6/15/23, 9/1/23
 utilization of payments by third-party sources and responsible parties for care rendered by the state cancer center; 6 CSR 250-7.020; 6/15/23, 9/1/23

INSURANCE

applied behavior analysis maximum benefit; 20 CSR; 3/1/23
 construction claims binding arbitration cap; 20 CSR; 3/1/23
 non-economic damages in medical malpractice cap; 20 CSR; 2/15/23
 sovereign immunity limits; 20 CSR; 12/15/22

state legal expense fund; 20 CSR; 3/1/23

MENTAL HEALTH, DEPARTMENT OF
certification standards

certified community behavioral health organization;
9 CSR 30-6.010; 7/17/23
comprehensive substance treatment and rehabilitation
(CSTAR); 9 CSR 30-3.150; 9/15/23
comprehensive substance treatment and rehabilitation
(CSTAR) utilizing the american society of addiction
medicine (ASAM) criteria; 9 CSR 30-3.152; 9/15/23
eligibility determination, assessment, and treatment
planning in comprehensive substance treatment and
rehabilitation (CSTAR) programs; 9 CSR 30-3.151; 9/15/23
gambling disorder treatment; 9 CSR 30-3.134; 8/1/23
SATOP structure; 9 CSR 30-3.206; 8/1/23
[specialized] *comprehensive substance treatment and
rehabilitation (CSTAR)* program for adolescents;
9 CSR 30-3.192; 10/16/23
staff requirements for comprehensive substance treatment
and rehabilitation (CSTAR) programs; 9 CSR 30-3.155;
9/15/23
substance awareness traffic offender programs;
9 CSR 30-3.201; 8/1/23

developmental disabilities, division of

certification of home and community-based providers
serving persons with intellectual and developmental
disabilities; 9 CSR 45-5.010; 9/15/23
certification of medicaid agencies serving persons with
developmental disabilities; 9 CSR 45-5.010; 9/15/23
procedures to obtain certification; 9 CSR 45-5.060; 8/1/23
director, department of mental health
behavioral health healthcare home; 9 CSR 10-7.035; 7/17/23
procedures to obtain certification; 9 CSR 10-7.130; 5/15/23,
9/1/23

licensing rules

program and staffing requirements; 9 CSR 40-4.001; 10/16/23
provider requirements and program structure;
9 CSR 40-6.001; 10/16/23

NATURAL RESOURCES, DEPARTMENT OF

certification of renewable energy and renewable energy
standard compliance account; 10 CSR 140-8.010; 9/15/23
commercial and industrial solid waste incinerators;
10 CSR 10-6.161; 8/1/23
definitions and common reference tables; 10 CSR 10-6.020;
11/1/23
definitions and general provisions – membership;
10 CSR 140-6.010; 11/1/23
disposal of wastewater in residential housing developments;
10 CSR 20-6.030; 10/16/23
effluent regulations; 10 CSR 20-7.015; 4/3/23, 9/15/23
hospital, medical, infectious waste incinerators;
10 CSR 10-6.200; 8/1/23
pumping stations; 10 CSR 20-8.130; 10/16/23
wastewater treatment lagoons and wastewater irrigation
alternatives; 10 CSR 20-8.200; 10/16/23

PROFESSIONAL REGISTRATION

accountancy, Missouri state board of

granting of credit for the examination; 20 CSR 2010-2.140;
7/3/23, 10/16/23

Missouri board for architects, professional engineers,
professional land surveyors, and professional landscape
architects

definition of baccalaureate degree from approved
curriculum as used in section 327.312.1(1), RSMo;
20 CSR 2030-14.020; 10/16/23
definition of [twelve] *fifteen* semester hours of approved
surveying course work as used in section 327.312.1(3),
RSMo; 20 CSR 2030-14.040; 10/16/23
definition of twenty semester hours of approved
surveying course work as used in section 327.312.1(2),
RSMo; 20 CSR 2030-14.030; 10/16/23

nursing, state board of
administrator/faculty;

20 CSR 2200-2.060; 11/15/23
20 CSR 2200-3.060; 11/15/23
pharmacy, state board of
administration of vaccines[per protocol]; 20 CSR 2220-6.050;
9/15/23
class B hospital pharmacy compounding for drug
shortages; 20 CSR 2220-2.410; 8/1/23, 11/15/23
class N: health care facility automated dispensing [and
storage] systems; 20 CSR 2220-2.900; 10/16/23
class O: automated dispensing systems; 20 CSR 2220-2.910;
10/16/23
private investigator and private fire investigator examiners,
board of
fees; 20 CSR 2234-1.050; 7/3/23, 10/16/23
professional counselors, committee for
educational requirements; 20 CSR 2095-2.010; 11/15/23
professional registration, division of
community-based faculty preceptor tax credit;
20 CSR 2231-3.030; 7/17/23, 11/15/23
psychologists, state committee of
fees; 20 CSR 2235-1.020; 5/15/23, 9/1/23
renewal or restoration of a license; 20 CSR 2235-1.050;
5/15/23, 9/1/23
real estate appraisers
AQB 2018 licensure criteria; 20 CSR 2245-6.017; 5/15/23,
9/15/23
general organization; 20 CSR 2245-1.010; 10/2/23
instructor approval; 20 CSR 2245-8.030; 10/2/23
trainee real estate appraiser registration; 20 CSR 2245-3.005;
10/2/23
registration for the healing arts, state board of
administration of vaccines [per protocol]; 20 CSR 2150-5.025;
9/15/23
social workers, state committee for
application for licensure as a social worker;
20 CSR 2263-2.050; 8/1/23, 11/15/23
continuing education; 20 CSR 2263-2.082; 8/1/23, 11/15/23
supervised licensed social work experience;
20 CSR 2263-2.030; 8/1/23, 11/15/23

PUBLIC DEFENDER COMMISSION

PUBLIC SAFETY, DEPARTMENT OF

Missouri 911 service board

definitions; 11 CSR 90-2.010; 8/15/23

Missouri gaming commission

analysis of questioned electronic gaming devices;
11 CSR 45-5.235; 10/2/23
authorized games; 11 CSR 45-5.050; 8/1/23
bingo games; 11 CSR 45-5.290; 8/1/23
certification and registration of electronic gaming devices;
11 CSR 45-5.230; 8/1/23
child care facilities – license required; 11 CSR 45-10.150;
6/1/23, 11/1/23
chip specifications; 11 CSR 45-5.100; 10/2/23
computer monitoring requirements of electronic gaming
devices; 11 CSR 45-5.220; 8/1/23
destruction of chips and tokens; 11 CSR 45-5.160; 8/1/23
ethical restrictions; 11 CSR 45-5.056; 8/1/23
exchange of chips and tokens; 11 CSR 45-5.130; 8/1/23
integrity of electronic gaming devices; 11 CSR 45-5.210;
8/1/23
issuance and use of tokens for gaming in electronic gaming
devices; 11 CSR 45-5.120; 8/1/23
minimum standards for electronic gaming devices;
11 CSR 45-5.190; 8/1/23
participation in gambling games by a holder of a class A
or class B or supplier license, and the directors, officers,
key persons or employees of such licensees;
11 CSR 45-5.030; 10/2/23
payout percentage for electronic gaming devices;
11 CSR 45-5.070; 8/1/23
periodic payments; 11 CSR 45-5.240; 8/1/23
policies; 11 CSR 5-053; 8/1/23
primary, secondary, and reserve sets of gaming chips;
11 CSR 45-5.110; 8/1/23

publication of rules and payoff schedules for all permitted games; 11 CSR 45-5.060; 8/1/23
 receipt of gaming chips or tokens from manufacturer; 11 CSR 45-5.140; 10/2/23
 safety standards for electronic gaming devices; 11 CSR 45-5.270; 8/1/23
storage and inventory of chips and tokens; 11 CSR 45-5.150; 10/2/23
 tournament chips and tournaments; 11 CSR 45-5.180; 8/1/23

PUBLIC SERVICE COMMISSION

safety standards for electrical corporations, telecommunications companies, and rural electric cooperatives; 20 CSR 4240-18.010; 5/15/23, 10/16/23
 safety standards — transportation of gas by pipeline; 20 CSR 4240-40.030; 9/1/23
 service disconnection reporting requirements for electric, gas, sewer, and water utilities; 20 CSR 4240-13.075; 6/15/23, 11/15/23

REVENUE, DEPARTMENT OF

adjustments to the distribution of funds allocated pursuant to article iv, section 30(a) of the Missouri constitution as referenced in section 142.345, RSMo; 12 CSR 10-7.320; 9/1/23
 adjustments to the distribution of St. Louis county cigarette tax funds pursuant to the federal decennial census 12 CSR 10-16.170; 5/15/23, 9/15/23
 aggregate amount defined; 12 CSR 10-[4.170]103.170; 9/1/23
 airlines; 12 CSR 10-2.210; 8/15/23
 allocation of bank tax; 12 CSR 10-10.020; 9/1/23
 allocation of taxable social security benefits between spouses; 12 CSR 10-2.130; 9/15/23
 bonding requirements; 12 CSR 10-6.020; 8/15/23
 capital loss allocation between spouses, *allocation of taxable social security benefits between spouses, and computation of an individual's Missouri adjusted gross income on a combined income tax return*; 12 CSR 10-2.010; 8/15/23
 compliance with the american with disabilities act; 12 CSR 10-9.290; 3/1/23, 7/3/23, 11/1/23
 computation of an individual's Missouri adjusted gross income on a combined income tax return; 12 CSR 10-400.250; 9/15/23
 definitions; 12 CSR 10-9.150; 7/3/23, 11/1/23
 delegation of authority to third-party testers to conduct skills test of applicants for commercial drivers licenses; 12 CSR 10-24.330; 8/15/23
 determination of withholding for work performed at temporary work location; 12 CSR 10-2.019; 5/15/23, 9/15/23
 determining taxable gross receipts; 12 CSR 10-103.555; 9/1/23
 determining the applicable local sales or use tax; 12 CSR 10-117.100; 9/15/23
 disclosure of public records and confidentiality of closed records; 12 CSR 10-42.050; 5/1/23, 9/1/23
 domestic international sales corporations; 12 CSR 10-2.080; 8/15/23
 exceptions; 12 CSR 10-9.160; 7/3/23, 11/1/23
 filing protest payment returns; 12 CSR 10-4.280; 9/15/23
 fuel inspection fee; 12 CSR 10-7.190; 9/1/23
 general; 12 CSR 10-9.140; 7/3/23, 11/1/23
 good moral character of motor vehicle dealers, manufactures, boat dealers, salvage dealers and title service agents; 12 CSR 10-23.160; 6/15/23, 11/1/23
 horizontal peripheral vision screening temporal requirements; 12 CSR 10-24.130; 9/15/23
 income period; 12 CSR 10-10.125; 7/3/23, 11/1/23
 inspection of non-USA standard vehicles prior to titling; 12 CSR 10-23.260; 8/15/23
 issuance of special fuel decals; 12 CSR 10-23.310; 8/15/23
 interest, additions to tax and penalty; 12 CSR 10-10.140; 9/1/23
 interest earned by banking institutions from the resolution funding corporation and the financial corporation; 12 CSR 10-10.180; 9/1/23
 limitation on collection of tax, refunds; 12 CSR 10-9.280; 7/3/23, 11/1/23
 manufacturing machinery and equipment exemptions, as defined in section 144.030, RSMo; 12 CSR 10-111.010; 9/1/23

marketing organizations soliciting sales through exempt entity fund-raising activities; 12 CSR 10-4.622; 9/1/23
 materials and other goods used or consumed in manufacturing, as defined in section 144.054; 12 CSR 10-110.201; 9/1/23
 Missouri cigarette wholesaler's license; 12 CSR 10-16.120; 8/15/23
 motor fuel and special fuel transporters; 12 CSR 10-7.300; 9/1/23
 motor fuel bond trust fund; 12 CSR 10-6.030; 6/15/23, 11/1/23
 motor fuel tax exemption for operators of public mass transportation service; 12 CSR 10-6.100; 8/15/23
 multiple assessments of banking institutions for a single year; 12 CSR 10-10.100; 7/3/23, 11/1/23
 neighborhood assistance credit (NAC); 12 CSR 10-10.160; 9/1/23
 newspapers and other publications; 12 CSR 10-110.400; 9/15/23
 obscene license plates; 12 CSR 10-23.185; 7/3/23, 11/1/23
 optional single sales factor; 12 CSR 10-2.052; 8/15/23
 organizational structure; 12 CSR 10-1.010; 5/1/23, 9/1/23
 partnership filing requirements; 12 CSR 10-2.140; 6/15/23, 11/1/23
 payment; 12 CSR 10-9.180; 7/3/23, 11/1/23
 personal property tax credits — definition, calculation and refund agreement; 12 CSR 10-10.175; 9/1/23
 protest payment; 12 CSR 10-4.230; 9/15/23
 protest payments, *protest overpayments, and protest payments returns*; 12 CSR 10-[3.552] 102.110; 9/15/23
 purchase on deferred payment basis; 12 CSR 10-16.090; 9/15/23
 railroads; 12 CSR 10-2.205; 8/15/23
 report, contents, date due; 12 CSR 10-9.200; 7/3/23, 11/1/23
 report of changes in federal income tax return; 12 CSR 10-2.105; 6/15/23, 11/1/23
 reporting requirements for individual medical accounts; 12 CSR 10-2.720; 8/15/23
 sale consummation; 12 CSR 10-4.015; 9/1/23
 sales to the United States government and government contractors; 12 CSR 10-112.300; 8/15/23
 SALT parity act implementation; 12 CSR 10-2.436; 7/3/23
 solar photovoltaic energy systems sales tax exemption; 12 CSR 10-112.020; 6/15/23, 11/1/23
 statements of account; 12 CSR 10-39.010; 9/1/23
 statute of limitations for bank tax; 12 CSR 10-10.030; 9/1/23
 tax paid to another state; 12 CSR 10-4.100; 9/1/23
 tax year; 12 CSR 10-9.170; 7/3/23, 11/1/23
 transient employer financial assurance instrument for employer's withholding tax; 12 CSR 10-2.017; 8/15/23
 transportation fares; 12 CSR 10-108.600; 8/15/23
 trucking companies; 12 CSR 10-2.200; 8/15/23
 use of and reliance on exemption certificates; 12 CSR 10-107.100; 9/1/23
 withholding of tax by nonresident professional entertainers; 12 CSR 10-2.226; 9/15/23
 witnessing proof of federal heavy vehicle use tax payment or exemption; 12 CSR 10-23.295; 8/15/23

RETIREMENT SYSTEMS

additional provisions; 16 CSR 50-20.120; 11/1/23

SOCIAL SERVICES, DEPARTMENT OF

children's division

background checks for personnel of residential care facilities and child placing agencies; 13 CSR 35-71.015; 7/3/23, 11/1/23
 basic residential treatment for children and youth core requirements (applicable to all agencies) — basis for licensure and licensing procedures; 13 CSR 35-71.020; 9/15/23
 care of children; 13 CSR 35-60.050; 9/15/23
 child abuse and neglect review process; 13 CSR 35-31.025; 9/15/23
 family homes offering foster care; 13 CSR 35-60.010; 9/15/23
 minimum qualifications of foster parent(s); 13 CSR 35-60.030; 10/16/23
 personnel; 13 CSR 35-71.045; 9/15/23
 physical and environmental standards; 13 CSR 35-60.040; 9/15/23

protection and care of the child; 13 CSR 35-71.070; 9/15/23
family support division
mo healthnet division
department is the payer of last resort, department's claim
for recovery, participant's duty of cooperation;
13 CSR 70-4.120; 5/15/23, 10/16/23
federal reimbursement allowance (FRA); 13 CSR 70-15.110;
7/17/23, 8/1/23
inpatient psychiatric services for individuals under age
twenty-one; 13 CSR 70-15.070; 7/3/23, 11/1/23
medical pre-certification process; 13 CSR 70-3.180; 9/1/23
outpatient hospital services reimbursement methodology;
13 CSR 70-15.160; 8/15/23
pharmacy reimbursement allowance; 13 CSR 70-20.320;
4/17/23, 9/1/23
prospective reimbursement plan for nonstate-operated
facilities for ICF/IID services; 13 CSR 70-10.030; 5/1/23,
9/1/23
prospective reimbursement plan for nursing facility and
HIV nursing facility services; 13 CSR 70-10.020; 7/3/23,
11/1/23
prospective reimbursement plan for nursing facility
services; 13 CSR 70-10.015; 9/15/23
therapy program; 13 CSR 70-70.010; 4/17/23, 9/15/23

TRANSPORTATION, MISSOURI DEPARTMENT OF
Missouri highways and transportation commission
motor carrier and railroad safety

grade crossing construction and maintenance;
7 CSR 265-8.130; 10/16/23
railroad-highway crossing applications; 7 CSR 265-8.320;
10/16/23
railroad-highway grade crossing warning systems;
7 CSR 265-8.080; 10/16/23
railroad safety applications (other than railroad-highway
crossings); 7 CSR 265-8.300; 10/16/23
signs; 7 CSR 265-8.018; 10/16/23
temporary closing of a public grade crossing; 7 CSR 265-8.032;
10/16/23

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